

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, May 15, 2008

TIME: 7:30 p.m.

Dennis Farrell, Diana Bedoya, Ingrid Quinn (Council Liason), Alfred Oelkers, Noelene Grefrath, Megan Perna, Martha Urbiel (Library Director)

Martha Urbiel read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: Noelene Grefrath made a motion to accept the March 2008 Minutes, Diana Bedoya seconded. Minutes approved and accepted.

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Noelene Grefrath. Motion to pay bills made by Megan Perna, seconded by Alfred Oelkers. Payment approved and accepted.

COMMITTEE REPORT: None.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS: Megan asked how the new computer policies were going and Director Urbiel reported that few exceptions, all was well.

NEW BUSINESS: Questions were asked about the Budget vs. Actual report—Alfred Oelkers found some columns not to add up as expected, and Noelene Grefrath also questioned the PSE&G bill, whether it was higher than before. Director Urbiel said she would follow up on both. Director Urbiel asked for more timely responses from the board on the library's email requests for information or approval of bill's lists, etc. Director Urbiel gave information about a retirement party for Jim Gwynne, Recreation Department, and reported on meeting with Jamie Hodges concerning the boiler per Alfred Oelker's request for him to meet with us.

MEETING ADJOURNED: Motion to adjourn at 8:21p.m. made by Diana Bedoya, seconded by Alfred Oelkers was approved and accepted.

Respectfully submitted by Megan Perna.