

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

MEETING DATE: Tuesday, February 25, 2014

CALLED TO ORDER: at 7:45PM

PRESENT: Dennis Farrell (DF), Noeline Grefrath (NG) Mike Violano (MV), Vince Fitzpatrick (VF), Joan Ward (JW), Felicia Brockner (FB), Martha Urbiel (MU)

SUNSHINE LAW: Read by DF.

PUBLIC FORUM: No members of the public were present.

MINUTES: January 2014 read; NG made a motion to accept; seconded by VF. Motion carried.

TREASURER'S REPORT:

Read by NG. VF made a motion to approve; seconded by JW. Motion approved.

Current bills—4846-4867. Motion to accept and pay made by VF; seconded by NG. Motion approved.

COMMITTEE REPORTS: None

CORRESPONDENCE: None.

DIRECTOR'S REPORT: See attached. MU discussed the idea of getting an independent landscape plan in lieu of the one created by the Dawn Finn folks. In this way, the landscaping would have some accountability beyond the Dawn Finn volunteers. MU had asked Burgis to provide the costs for doing the plans and that information will be sent to the Board. Ideally, the cost of the plans would be paid for by the Friends of the Library and in addition to the Board's approval, the plans would get approved by the Borough. Urbiel said the building inspector already okayed the ideas presented by the Dawn Finn folks, so the Burgis plans would probably be as well.

Board discussed the recent loss of councilman Sciara and who would replace him as liaison. MV said that Robert Miller told him he would step in for him in the interim. Board also discussed the lack on a full board and MU said she would go the Borough to get another Board member appointed.

In discussing the budget, VF indicated his concern over whether the Library budgeted enough for the planned PSE&G increases. MU said she would adjust her requested budget to allow for the increase.

PRESIDENT'S REPORT: None.

OLD BUSINESS:

1. The Taste of Westwood event is tentatively planned for June 8, 2014.
2. New trustees—MU said she would go to the borough to get one.
3. New Circ desk—MU is to meet with the awarded contractor on Thursday, Feb 27
4. Dawn Finn—see above

NEW BUSINESS:

1. New council liaison—see above.

MEETING ADJOURNED: Motion to adjourn at 8:35PM by NG; seconded by VF. Motion carried.