

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

**MEETING DATE:** Tuesday, May 22, 2012

**CALLED TO ORDER:** AT 7:30 PM

**PRESENT:** Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), Diana Bedoya (DB) , Kelly Madden (KM), Nolene Grefath (NG), Felicia Brockner (FB), Cynthia Waneck (CW)

DF read the Open Public Meeting Law. Pledge of Allegiance was recited.

**PUBLIC FORUM:** No members of the public were present.

**MINUTES:** April 2012 – NG made a motion to accept, 2<sup>nd</sup> –FB. Motion carried.

**CORRESPONDENCE:**

MU read letter from Brian Lieberman stating his resignation from the Board of Trustees.

**TREASURER’S REPORT:** Read by NG. Approved by a motion from DB and second by CC.

Bills List: NG asked about the architects and where the money was being taken from to pay. MU stated coming from Van Pelt.  
Motion made by CC to accept, KM 2<sup>nd</sup> motion. Motion approved.

**COMMITTEE REPORTS:** TOW going fine. Bill Ervolino hosting. Set up will begin Saturday at 4:00.

**PRESIDENT’S REPORT:** Brought up an idea of a “Tour De Westwood” to benefit the library.

**DIRECTOR’S REPORT:** See Attached. CW asked MU about an ordinance to pay bills for lobby. MU said not sure if ordinance needed. CW will double check.

**OLD BUSINESS:**

1. MU still looking into plaque to honor Roberta Roesch and others in the future.
2. Woodcliff Lake was sent information regarding joining WW library for \$275 a year.

**NEW BUSINESS:**

Some discussion regarding the parking lot and sidewalk repaving – is this a safety issue or can it wait until next year? CW will have Rick Woods take a look.

**MEETING ADJOURNED:** Motion to adjourn at 8:00 by FB 2<sup>nd</sup> KM Motion carried.