

Warren Township Library Advisory Board Minutes

May 10, 2016

In Attendance: Beverly Lang, President, Esta-Ann Schapiro, Roger Hsu, Mary Ann Castronova, Kim Foley, Lauren Ryan, Carolann Garafola

Call to Order: 7:08 P.M. Open Public Meetings Act read.

Adrienne Stewart presents check in the amount of \$500.00 from the Lions Club to use for large print books. The Lions Club makes donations for sight and hearing impaired people.

Director's Report: Lauren Ryan passed around her written report.

Friends Report: Teen Award will be presented on 6/13/16. Summer Reading program sign up will be on line and on paper. Teen Tycoon program was very successful. Teens ages 13 to 18 attended. Friends will buy lunch for Staff appreciation day. Lunch will be held on 5/26/16. Book sale and membership drive is going well.

County Report: Lauren read report. December meeting held in Manville. Townships are testing water quality in libraries around the County. Carolann advised this will be done throughout Warren Township. Computers are being updated and phones will be through the internet. WiFi will be stronger. ILS will be used.

Treasurers Report: Distributed to members, read and motion made to approve by Esta Ann and seconded by Mary Ann.

New Business: Suit is being brought from No. Plainfield attorney. Open Meetings Act – papers requested from Commission and were not sent.

Old Business: Advisory Board is to have 7 regular members plus Mayors appointee and Superintendent representative. Need 5 voting members for a quorum. Carolann will talk to Township and have a Mayors Appointee designated and will reach out to Superintendent of schools and have a representative designated. New Superintendent is coming in July so she will wait until then. Discussed the purpose of the Board. At the 3/22/16 meeting Carolann discussed having the Town Ordinance changed to read the purpose of the board was to “recommend” rules and regulations not “make” regulations. It was decided that all members of the Advisory Board would review our Bi-Laws, the Township Ordinance and the County Ordinance and decide what changes would be made. Carolann suggested that if two of the bodies were in agreement we could discuss changing the third body so all Bi-Laws and Ordinances were in agreement. Beverly will send copies of the Bi-Laws to

all members, Lauren will send the County papers and Carolann will send the Town Ordinance so we can compare and discuss at the next meeting.

Minutes from 3/22/16 meeting were passed around and read. Motion made by Roger to approve minutes and Esta Ann seconded. Minutes approved.

Esta Ann questioned Lauren about average fees for programs. Lauren responded – about \$50.00 to \$300.00. Joann Ball, Treasurer of the Friends advised that the Friends are paying \$5,000. For adult programs and \$4,000 for childrens programs this year.

Meeting adjourned at 8:02 PM

Next meeting will be held Tuesday, October 25, 2016 at 7 PM.

Beverly Lang,
President
Taking Minutes for Ginny Pasternak, Secretary