

The meeting of the Board of Trustees of the Middletown Township Public Library was held on August 17, 2016 at the Middletown Main Library. At 7:06 pm Ms. LaTona opened the meeting in compliance with the Open Public Meetings Act with Roll Call.

Present:

Siebert ___ Nelsen ___ Siwiec Vitkansas VanNest
 Berson ___ Altobello ___ Monaghan Perry

Absent: Nelsen, Siwiec, Altobello, Monaghan

Also in attendance: Peter Sokol Kim Rinaldi Wendy LaTona

Salute to the Flag

Public Session –None

Approval of July, 2016 Regular/Executive Session Minutes: Mr. Siebert motioned to accept the Regular Session minutes as amended (MEL Excess) from the July 20, 2016 Board of Trustees meeting, seconded by Ms. Berson and carried unanimously with abstentions from Vitkansas and Perry.

Mr. VanNest motioned to accept the Executive Session minutes, seconded by Mr. Siebert and carried unanimously with abstentions from Vitkansas and Perry.

Financials:

Ms. Rinaldi informed the Board that the Tow River Community Bank Certificate of Deposit CD totaling \$112,198.18 was due on 7/30/16 for renewal and that the funds were moved into a Business Savings account which would gain a better interest rate of 0.05%. Mr. Siebert motioned to accept all the financials as submitted including the 2016 Voucher lists, 2016 Overview Checks as well as the Financial Reports as of 7/31/16, the Statement of Financial Assets dated 8/1/16, seconded by Mr. Vitkansas and carried unanimously by roll call vote.

Correspondence: None

President, Finance or Personnel Committees Report: None

Director's Report: (as submitted – see attached).

At 7:30pm Ms. Berson executed the Closed Session Resolution regarding personnel issues to last no more

than 10 minutes upon returning to regular session. Motioned by Mr. Perry, seconded by Mr. Vitkansas, and carried unanimously.

At 7:38pm, Mr. Siebert motioned to return to Regular Session, seconded by Mr. Perry and carried unanimously.

New Business:

Conover Wilhtol Scholarship – Ms. Berson was one of the committee members and informed the Board that she and Mr. Nelsen received two applicants. The leading candidate was Ms. Nicole Perez. Mr. Perez has received outstanding recommendations and was pursuing a career in Librarianship with a concentration on the teen/children's department. Ms. Berson then motioned to award Ms. Perez a \$2,500.00 scholarship to assist in pursuing her Master's in Library Science at Clarion University, seconded by Mr. Siebert and carried unanimously by roll call vote.

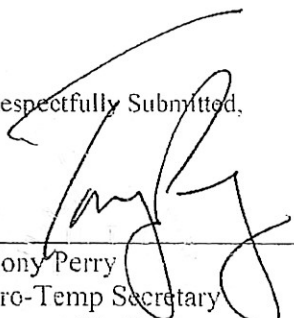
Public Session: None

For the Good of the Order:

- Ms. Berson was glad to serve as a member on the scholarship committee
- Mr. VanNest – next year we should begin tracking the number of applicants each year to see the trend in this field
- Mr. Perry- glad to be back
- Mr. Siebert will be moving out of the area which will not enable him to continue to serve on the Board. He thanked everyone for their leadership in putting this library in financial stability and will miss serving with the other Board members.

At 7:38pm, Mr. Vitkansas motioned to adjourn, seconded by Mr. Siebert and carried unanimously.

Respectfully Submitted,



Tony Perry
Pro-Temp Secretary
August 17, 2016