



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
June 21, 2017 – 7:00pm

REVISED

A. MISSION STATEMENT

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

B. STATEMENT OF ADEQUATE NOTICE

The June 21, 2017 meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Two River Times on January 5, 2017 and posted in the Library, on the Library website and at Town Hall on Friday, June 16, 2017, in accordance with the Open Public Meetings Act.

C. ROLL CALL

Perry	_____	Vitkansas	_____	Siwec	_____
Bucco	_____	Smith	_____	VanNest	_____
Lucchese	_____	Fox	_____	Berson	_____

Also present: McOmber _____ Rinaldi _____ LaTona _____ Anthony _____

D. Salute to the Flag

I. Public Session on Agenda items - Statement to the Public

The Board encourages public participation. Individuals wishing to address the board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five [5] minutes and limit their remarks to items on the meeting agenda. The Board may not respond to questions during the public participation portion.

**II. Approval of April 19, 2017 Board Minutes– Regular & Executive Session
Approval of May 31, 2017 Special Board Meeting Minutes**

III. 2017 Financial Reports – Action

- A. 2017 Voucher List
- B. Overview 2017 Checks
- C. Financial Report as of 4/30/17, 5/31/17
- D. Statement of Financial Assets of 5/1/17 & 6/1/17

IV. Correspondence

- Retirement Letter from Renee Cohen
- Email from David Prown: New Library Member
- Card from Sharon & Kylie Lane
- Letter from Jenna J. Caroccia, Alex's Lemonade Stand Foundation
- Email from Tara Berson
- Email Submissions regarding Sunday Closings from
 - Thomas Valenti dated 6/2/17
 - Dennis Morrone dated 6/5/17
 - Arya Connett dated 6/5/17
 - Renee Cohen dated 6/7/17
 - Christine Goetz dated 6/7/17
 - Lori Golusinski dated 6/8/17
 - Johanna Ericson dated June 6/9/17
 - Arya Connett dated 6/9/17
 - Michael Onischenko dated 6/10/17
 - Kylie Swanson dated 6/10/17
 - Karen Marone dated 6/11/17

David Kosiniski dated 6/12/17
Shirley Warren dated 6/14/17
Matthew Anderson dated 6/14/17
Ruth Anderson dated 6/14/17
Maki Ishii dated 6/14/17
Brianna McConnell dated 6/14/17
Ann Albano dated 6/15/17
Laura Cusson dated 6/15/17
Melissa Marshall dated 6/15/17
Liz Leipzig dated 6/15/17
T.J. Griffin dated 6/15/17
Pam Thompson dated 6/15/17
Mary Hussey dated 6/15/17
Stacey Lebitz dated 6/16/17
Susanne Sclafani dated 6/16/17

V. New Business

- Discussion of Sunday Closings
- Revision to Meeting Room Policy – 1:03
- Revision to Borrower Services Policy

Reports: (President, Finance, & Personnel)

- Strategic Planning Report

VI. Director's Report – see attached

VII. Public Session

VIII. Regular Session

IX. Executive Session

- Proposal of New Organization Chart
- Replacement of Reference Manager – Renee Cohen

X. For the Good of the Order

XI. Adjournment