



**Middletown Township Public Library
Board of Trustees
Regular Session Minutes
July 15, 2015**

The Regular meeting of the Board of Trustees of the Middletown Township Public Library was held on

June 15, 2015 at the Middletown Main Library. President Siebert opened the meeting in compliance with the Open Public Law Act at 7:01 p.m. with Roll Call.

Present:

Siebert Nelsen Siwiec Berson VanNest
 Altobello Monaghan Breen Vitkansas

Also in attendance: Armen McOmber Kim Rinaldi Wendy LaTona
(*X represents present)

Pledge of Allegiance

No public was present.

Approval of June 17, 2015 Regular Session Minutes: Mr Nelsen motioned to accept as submitted, seconded by Ms. Berson and carried unanimously by roll call vote with an abstentions from VanNest & Siwiec.

President Report –Mr. Siebert welcomed new Board of Trustee Jim VanNest and reported that the Board of Trustees will not proceed with the parking lot expansion project. The focus will be on much needed repairs and updates instead.

Financials: Ms. Berson motioned to accept the financials as submitted including the 2015 Voucher List, Overview Checks, Financial Report as of 6/30/15, and Statement of Financial Assets of 7/1/15, seconded by Mr. VanNest and carried unanimously by roll call vote.

Correspondence –None

Director's Report – Ms. Rinaldi submitted and highlighted report to the Board. (See attached). Ms. Rinaldi reported that in honor of their 10 year anniversary, Wholefoods decided to donate

2.5% of their net earnings on June 16th to the Middletown Library and 2.5% to the Middletown Town Art Center.

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No Committee Reports

New Business:

The Board of Trustees accepted the Donation Policy 3:01. Seconded Reading on August 19, 2015.

Public Session: None.

For the Good of the Order:

Many Board members commented on what a great job the Director continues to do. Mr. VanNest complimented both Director Rinaldi and Wendy LaTona for their management skills and professionalism in recent personnel issues.

At 7:26pm, Mr. Siebert motioned to adjourn, seconded by Ms. Berson and carried unanimously

Respectfully Submitted,

David Siwec
Board Secretary
July 15, 2015