



**Middletown Township Public Library
Board of Trustees
Regular Session Minutes
March 18, 2015**

The Regular meeting of the Board of Trustees of the Middletown Township Public Library was held on March 18, 2015 at the Middletown Main Library. President Siebert opened the meeting in compliance with the Open Public Law Act at 7:05 p.m. with Roll Call.

Present:

X Siebert X Nelsen ___ Siwec ___ Vitkansas X Berson
X Murray ___ Altobello X Monaghan X Breen

Also in attendance: X Armen McOmber X Kim Rinaldi ___ Wendy LaTona

Pledge of Allegiance

Public: No public wished to speak.

Approval of February 18, 2015 Minutes: Tabled for further discussion.

Financials: Ms. Murray motioned to accept the financials as submitted including the 2015 Voucher List, Overview Checks, Financial Report as of 2/28/15, and Statement of Financial Assets of 3/1/15, seconded by Mr. Monaghan and carried unanimously by roll call vote.

Reports from President, Finance & Personnel

- Personnel Committee to meet in the future.

Director's Report –

Ms. Rinaldi submitted and highlighted her report to the Board. (See attached).

Ms. Breen asked why the library would need a 3D printer. Ms. Rinaldi responded, these printers are very popular and if the library could receive a grant to receive one, the library could charge for the supplies and increase library funds. Ms. Rinaldi stated staff supervision and reservations would be needed.

Jonathan Upton, Reference Librarian at MTPL, presented an overview of 3D Printers and their use in libraries. His comments included: There are a variety of different brands and sizes. Pricing can range from \$1,000 - \$2,000. Ms. Strbo and Mr. Upton are reaching out through grant processes or companies that are giving out older models for free. There are websites that provide free patterns and software. The software cuts and slices your design then takes the plastic or metal and builds up your design one shape at a time. The software decides how it will fill the inside of the design while minimizing the use of materials. Some libraries charge for the use of the materials as well as surcharges for the wear of the machine. Libraries that have utilized this printer include Monroe, Somerset County, and Monmouth County. Mr. Upton gave examples for the use of the 3D printer. This would be useful for students especially engineering students, businesses, and the general public.

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The Friends Group received their 501C3 certification and is now officially a nonprofit organization. Bank signature cards will be completed to set up its bank account. March 26th marks “You’ve got a Friend” an opportunity for local businesses to network and join the Friends at a discounted rate. The Friends will be doing an Applebee’s pancake breakfast that morning on April 11th (8-10am–details coming soon)

Old Business: Mr. Siebert motioned to accept the second reading of the Copy/Print/Scan Policy as amended with an increased copying fee of .25 cents per page, a printing fee of .25 cents per page and a scanning fee of .10 cents per page, seconded by Mr. Nelsen and carried unanimously.

First reading of the Teacher’s Borrowing Policy was submitted to the Board.
Second Reading is scheduled for April 15, 2015.

Public Session: None.

For the Good of the Order:

Mr. Siebert encouraged everyone to come out on Saturday and check out the NJ Maker’s Day held on Saturday March 21, 2015.

At 7:36pm, Ms. Murray motioned to adjourn. It was seconded by Ms. Berson and carried unanimously.

Respectfully Submitted,

Pro-Temp, Secretary
March 18, 2015