

matters and the 2016 budget.

Financials: In regards to the library's financial position, Mr. Siebert commented that the library is moving in a positive direction. (Mr. Siebert asked for comments/questions). Mr. Nelsen asked when will the proposed budget be ready and do we know what our chargebacks will be for 2016. Mr. VanNest commented that the CFO is trying to complete these figures prior to the library adopting its budget.

Mr. Altobello motioned to accept the financials as submitted including the 2015 Voucher List, Overview Checks, Financial Report as of 9/30/15, and Statement of Financial Assets of 8/1/15, seconded by Mr. Nelsen and carried unanimously by roll call vote.

Correspondence – None submitted

Director's Report –as submitted.

Some highlights included:

- Middletown Day was a huge success as the library talked up the Museum Pass Program and Hoopla as well as handed out hundreds of free books to the community and give up an opportunity to inform the community of our services.
- Library was voted for the third year in a row Best of the Best by the Asbury Park Press and was recognized at the Township Committee meeting.
- Free Flu Shots will be given at the library to Middletown residents, sign up if required.
- Updated the Board on the additional Conference room at the library will be completed shortly.
- Gave details on an upcoming fund raiser at the library that the FRIENDS are hosting at the Belford Brewery.

Mr. VanNest mentioned his concern regarding the FRIENDS upcoming fund raiser and asked to make sure the flyer states "PLEASE DRINK RESPONSIBLY" so that the public understands that they are not promoting drinking.

Committee Reports:

Personnel – will meet on Monday, October 26, 2015

Finance –will be meeting on Monday, October 26, 2015 review the allocation of funds for the upcoming 2016 budget.

Old Business:

In the absence of Mr. McOmber, the Rules of Conduct Policy 3:05 was tabled until the November 18, 2015 for Mr. McOmber to draft new guidelines to coincide with New Jersey law, 2C 3044.

New Business:

Resolution 2015-30 to hire new Page at 8.38 per hour in the Circulation department with a starting date of October 26, 2015 for approximately 16-20 per week to replace Michael Bordner

who resigned from the library in August was moved for adoption by Mr. Monaghan and seconded by Mr. Altobello and carried unanimously by roll call vote.

At 7:15pm, Mr. Siebert executed the Closed Session Resolution to discuss a personnel/employment matter with the Board and will last no longer than 15 minutes. Mr. Altobello motioned to enter into Closed Session, seconded by Mr. Monaghan and carried unanimously.

At 7:30pm, Mr. Monaghan motioned to go back into Regular Session, seconded by Mr. Altobello and carried unanimously.

As a result of Closed Session, Mr. Siebert strongly recommended that the surveillance system of the library be upgraded and Mr. VanNest suggested looking into library grants for security systems.

Public Session: None.

For the Good of the Order:

Mr. VanNest congratulated Ms. Rinaldi and staff on being voted for the third year in a row as the Best of the Best library in Monmouth County by voters in the Asbury Park Press. Mr. Siebert reiterated Mr. VanNest's sentiments and said this shows how the public really enjoys the library and what it provides.

At 7:37pm Mr. Nelsen motioned to adjourn, seconded by Mr. Altobello and carried unanimously.

Respectfully Submitted,

Steven Monaghan
Pro-Temp Board Secretary
October 21, 2015