

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft Board MEETING Minutes
TUESDAY, June 20, 2017

CALL TO ORDER: 7:00

BOARD MEMBERS PRESENT: James Baldiga-yes, James Elsarelli-yes, Mary Frost-no, Brian Howarth-yes, Marilyn Szost-yes, Mary Ellen Warner -yes Library Director, Jaema Berman was present.

PLEDGE OF ALLEGIENCE

CALL TO AUDIENCE: *2 minute maximum per speaker*

APPROVAL OF THE AGENDA: Motion to approve the agenda by J. *Elsarelli*, 2nd by B.Howarth, carried by a voice vote.

APPROVAL OF THE Consent Agenda: Motion to approve,J. Baldiga J. Elsarelli 2nd Unanimous voice approval. .

FINANCIAL REPORT: J. Berman presented the financial report. Motion to accept and file the financial report by J. Elsarelli, 2nd by M. Szost, approved by a roll call vote: J. Baldiga-yes, J. Elsarelli-yes, , B. Howarth-yes M. Szost-yes, M. Warner-yes.

DIRECTOR'S REPORT: J. Berman presented the directors report. Motion to accept and file the Director's Report by J. Elsarelli, 2nd by M. Warner , unanimously carried by a voice vote

COMMITTEE REPORTS:

- Policy – None
- Building – None
- Finance – None
- Communications and Technology – None

COMMUNICATIONS:

OLD BUSINESS:

- New Building: (J. Elsarelli) - New building budget
 - New Building Requirements
 - Status of possible Construction/Architectural Firms.
- Septic needs to be ascertained
- Tabled till next meeting

- Meeting with Addison Township Board: Additional meeting during Township business hours requested by Supervisor with Board members for clarification; J. Baldiga, J. Elsarelli, B. Howarth and J. Berman to meet.

NEW BUSINESS:

- Director's Evaluation: Examples of reviews and evaluations received. Will decide on direction at August meeting

- Policy Review: Lynne Henderson provided packet with with policies for reviews beginning in August
-

PUBLIC FORUM:

NEXT MEETING: Tuesday, August 19, 2017 at the Addison Township Public Library.

ADJOURNMENT: 7:56

Prepared by: M. Szost