

Minutes of the Kinnelon Public Library Board of Trustees, June 19, 2019 Meeting
Kinnelon Public Library
132 Kinnelon Rd
Kinnelon, NJ 07405

Recording: William P. Saks

The meeting of the Board of Trustees was called to order by _____ at 7:30 p.m. The President deemed the meeting to be in compliance with the New Jersey Sunshine Law.

Roll Call: Attendees: M. Odian, K. Fraone, J. Freda, A. Vosatka, P. Giordano, J. Horton, V. Russo, D. Giuseppe, W. Saks

Absent: None

Approval of the Regular Meeting Minutes: Motion ; _____ second by;

Unanimous approval

Public Comments Regarding Agenda Items: None

Statistical Report, Financial Report, Financial Snapshot and Bills for Approval:

Approval of The May Bills: Motion by; _____ second by;

Unanimous approval

Informational Discussions Including Sub Committee Updates.

CLL and Friends: The 2019 Service Directory has been uploaded to both the Library and Borough web sites in addition to being mailed to all Kinnelon Households.

Memberships to support the Friends of the Kinnelon Library were mailed to all Kinnelon households and 154 Non-Kinnelon residents on May 2nd.

A Lake Hopatcong boat tour is scheduled for July 23rd. There are a maximum of 49 tickets available for sale. The response thus far has been positive.

A fundraiser at The Barn Theater for the musical, 1776, was held on Friday, May 24th. One hundred thirty one tickets were sold which exceeded the goal of selling 100 tickets. The musical, "Into the Woods" is scheduled at the Barn Theater for Friday, May 29, 2020.

Planning and preparation for the Annual Book Sale, which will be held Friday, August 23rd through Monday, August 26th, is on target. Regular meetings are being held.

The Friends and CLL bylaws are in the process of being reviewed and updated.

Borough Liaison:

Kinnelon Library Legacy Foundation:

Personnel SubC: Finance SubC:

Director and Staff Reports:

Action Items:

New Business:

Public Comments: None

The motion to adjourn was made at _____ p.m. by _____, and seconded
.

Respectfully Submitted,

William P. Saks