



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

Board Meeting of the Trustees

Meeting Date: June 21, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. OATH OF OFFICE Joan Rothwell as Mayor's Alternate
- IV. Roll Call
- V. Approve Board Meeting minutes
 - A. Approve May Board Meeting Minutes and May ES Minutes.
 - B. Approve June 16, 2018 Special Board Meeting Minutes and 6/16/18 ES Minutes
- VI. Treasurer's Report
- VII. Director's Report:
 - A. Congratulations to Barbara Pickell
 - B. Congratulations to Ann Ciabattone as Trustee to fill vacancy – term expires December 31, 2020.
 - C. Asana Project Management Tool
 - D. Planning Meeting June 4th
 - E. Primary Day June 5th
 - F. 2 Donated computers transported to Borough for setup June 15th
 - G. Muralist – started first mural June 18th
 - H. Let's Talk About Race – June 27th
 - I. Fine Free in the Children's Room June 21st
 - J. Children's Room popularity keeps growing
 - K. Investors Foundation - \$5000 2 year award for yearbook digitization
 - L. Financial materials & Circulation Statistics – in packets.
 - M. Staff Monthly (May) Status reports - in packets.
- VIII. President's Report
- IX. Committee Report:
 1. Personnel
 2. Buildings and Grounds
 3. Finance



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- X. Friends Report
- XI. Foundation Report
- XII. Old Business:
 - A. Resolution 2018-06 delivered to Human Resources, 90 Monmouth St. June 18th
- XIII. New Business:
 - A. Job Posting: Part Time Librarian – 12 hours/week. Already in 2018 budget.
- XIV. Public Portion
- XV. Adjournment