



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: December 20, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve November 15, 2018 Board Meeting Minutes.
- V. Treasurer's Report
- VI. Director's Report:
 - A. Current Project Updates
 - 1. Building and grounds projects and concerns-State Construction Grant
 - B. Staff Update
 - C. Services and Programming
 - D. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
- VIII. Committee Report:
 - A. Personnel
 - B. Buildings and Grounds
 - C. Finance
 - D. Policy Review Ad Hoc Committee
 - E. By Laws Review Ad Hoc Committee
- IX. Foundation Report
- X. Old Business:
- XI. New Business:
 - A. Approval of resolution 2018-11 to hire Judy Klavens-Guinta to Part Time Library Assistant Position.
 - B. Approval of resolution 2018-12 to hire Jamie Pfisterer as Part Time Librarian Position.
 - C. Approval of resolution 2018-13 in Support of the Current Level of Statewide Library Delivery Services



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- D. Approval of resolution 2018-14 to contract Jersey Elevator to furnish and install a new door lock in an amount not to exceed \$1456.00
- E. Approval of resolution 2018-15 to contract Jersey Elevator to furnish and install a new battery operated lowering unit in an amount not to exceed \$575.00
- F. Approval of resolution 2018-16 to contract Squarespace to host the Library website in an amount not to exceed \$200.00
- G. Approval of resolution 2018-17 to authorize spending not to exceed \$200.00 for an open house program in January 2019

XII. Public Portion

XIII. Adjournment