



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: November 15, 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 October 18, 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
 - 2. Misc. happenings
 - B. Staff Update
 - C. Services and Programming
 - D. Financial materials & Circulation Statistics – in packets.
- VII. President's Report
 - A. Library Director Announcement
- 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 to increase hours of Library operation by adding Tuesday evening and Friday morning to the Library schedule in December, 2018, for a regular schedule of 48 hrs/wk.
 - B. Approve the replacement of the foyer tile with Indoor/Outdoor matting for a total cost not to exceed \$1000.



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- C. Approve Resolution 2018-08 to promote Maria Ramirez to Library Assist. II, and move her up one step on the union pay scale.
- D. Approve Resolution 2018-09 to accept the resignation of Barbara Pickell as Interim Library Director effective December 4, 2018, and reinstate her to the position of Librarian she held previously.
- E. Approve Resolution 2018-10 to approve the contract hiring Eleni Glykis as the Director of the Red Bank Public Library.

- XII. Public Portion
- XIII. Adjournment