



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 Minutes**

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

- I. Call to Order **6:30pm**
- II. Open Public Meetings Act- James Whyte
- III. OATH OF OFFICE Joan Rothwell as Mayor's Alternate

**Tabled, Joan Rothwell was sick**

- IV. Roll Call

**Present: James Whyte, Anne Goldman, Dr. Ramage, Grace Sapphire, Suzanne Viscomi,**

**Absent: Sara Siegler, Stephen Hect, Mayor Menna, Council Liaison Kathy Horgan, James Pierson, Ann Ciabattoni**

- V. Approve Board Meeting minutes
  - A. Approve May Board Meeting Minutes and May ES Minutes.  
  
**1<sup>st</sup> James Whyte 2<sup>nd</sup> Dr. Ramage , unanimous approval or members in attendance**
  - B. Approve June 16, 2018 Special Board Meeting Minutes and 6/16/18 ES Minutes  
  
**1<sup>st</sup> Suzanne Viscomi 2<sup>nd</sup> Grace Sapphire, unanimous approval or members in attendance**
- VI. Treasurer's Report **Tabled**
- VII. Director's Report:
  - A. Congratulations to Barbara Pickell
  - B. Congratulations to Ann Ciabattoni as Trustee to fill vacancy – term expires December 31, 2020.
  - C. Asana Project Management Tool
  - D. Planning Meeting June 4<sup>th</sup>
  - E. Primary Day June 5<sup>th</sup>



Eisner Memorial Library

84 West Front Street Red Bank, NJ 07701

Phone: 732-842-0690 Fax: 732-842-4191 Website: [redbanklibrary.org](http://redbanklibrary.org)

F. 2 Donated computers transported to Borough for setup

June 15<sup>th</sup>

G. Muralist – started first mural June 18<sup>th</sup>

H. Let's Talk About Race – June 27<sup>th</sup>

I. Fine Free in the Children's Room June 21<sup>st</sup>

J. Investors Foundation - \$5000 2 year award for yearbook digitization

K. Financial materials & Circulation Statistics – in packets.

L. Staff Monthly (May) Status reports - in packets.

VIII. President's Report

IX. Committee Report:

1. Personnel
2. Buildings and Grounds
3. Finance

X. Friends Report

XI. Foundation Report

XII. Old Business:

A. Resolution 2018-06 delivered to Human Resources, 90 Monmouth St. June 18<sup>th</sup>

XIII. New Business:

XIV. Public Portion **Dr. Stone said hello to the Board**

XV. Adjournment 6:56 pm

**1<sup>st</sup> James Whyte 2<sup>nd</sup> Grace Sapphire, unanimous approval or members in attendance**