

Board Meeting of the Trustees

Meeting Date: Thursday, May 17, 2018 Meeting Time: 6:30 pm Location: Meeting Room

- I. Call to Order at 6:30 pm.
- II. Open Public Meetings Act – read by Jim Whyte
 - a. **Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and redbankgreen and by placing a notice on the bulletin board at the Library and Borough Hall and filing same with the Borough Clerk on January 1, 2018.**
- III. Roll Call - In attendance: Ann Ciabattoni, Ann Goldman, Stephen Hecht, Kathy Horgan, Grace Saphire, Sara Siegler, Sue Viscomi, Jim Whyte. Not in attendance: Jared Ramage, Mayor Menna. Staff attending: Elizabeth McDermott, Candyce Valor
- IV. Approve Meeting Minutes
 - a. April Board Meeting. Motion carried.
 - b. April Executive Session Minutes. Motion carried.
- V. Treasurer's Report – no report
- VI. Director's Report -
 - a. Financial Materials and Circulation Stats in packets
 - b. Staff Monthly (March 2018) reports in packets
- VII. President's Report – no report
- VIII. Committee Reports:
 - a. Personnel will have Executive Session tonight.
 - b. Buildings & Grounds – no report
 - c. Finance – no report
- IX. Friends Report – no report
- X. Foundation Report
- XI. New Business
- XII. Public Portion –
- XIII. Executive Session for Personnel Discussion – Board moved into Executive Session.
- XIV. Return from Executive Session
- XV. Moved to adjourn at 7:37 pm moved by

Respectfully submitted,

Ann Ciabattoni