

Bogota Public Library
Board of Trustees
Minutes
May 14, 2018

The meeting was called to order in compliance with the State of New Jersey Open Public Meetings Act; Chapter 231 P.L. 1975 by Secretary Eileen Karpoff at 7:05 p.m.

Present		Absent	Other(s) Present
Faith Samples-Smart	Joanne Cursinella	Elizabeth Wiemer	Chelsea Dodd Coleman, Library Director
Mary Ellen Murphy Mayor's Rep	Eileen Karpoff	Mary Komorowski	
Carmen Diaz	Art Koningsberg		
Eileen Lewis, Superintendent's Rep			

Minutes

Minutes of the April 9th meeting were discussed. Mary Ellen Murphy moved to accept the minutes with correction to a typographical error. Joanne Cursinella seconded the motion which was passed by a voice vote.

Correspondence--none

Financial Report

Treasurer Art Koningsberg reported that as of April 30 the balance of the capital account was \$63,756.03 and the balance of the general account was \$31,340.59. Eileen Karpoff suggested that these figures be included on the printed financial report in the future.

Treasurer's Report was submitted in writing by Treasurer Art Koningsberg and was filed for audit. Art Koningsberg moved that the bills in the amount of \$4,006.13 be paid from the general account; Joanne Cursinella seconded and the motion was passed by a voice vote.

Chelsea Dodd Coleman reported that she had checked with the State Library regarding the library's legal ability to open a CD. She was told that this question should be posed to the library's auditor.

Director's Report

The report was filed in writing and Chelsea Coleman fielded questions from the Board related to the report.

Mayor's Report—Mary Ellen Murphy reported that discussions by the Mayor and Council on the borough's finances were continuing.

Superintendent's Report—Eileen Lewis reported that an announcement of a new Superintendent will be coming shortly.

Old Business--none

New Business

- Library Website

Chelsea Dodd Coleman demonstrated various features of the re-designed website and said she would be sending a link to the trustees so they could explore the site and provide feedback.

- Logo

The trustees reviewed possible logos and did not find one that they felt was compelling so Chelsea Dodd Coleman was asked to do some additional work on finding/creating an appropriate logo. Suggestions were made about working in conjunction with the high school art department or running a contest for students to create a new logo.

Adjournment

Mary Ellen Murphy moved to adjourn the meeting at 8:16 p.m. and Art Koningsberg seconded the motion which was passed unanimously by voice vote.

Next Meeting

Monday, June 11, 2018 at 7:00 p.m.

Submitted by Eileen Mackesy-Karpoff