RIDGEFIELD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING OF APRIL 23, 2019

The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:02 p.m. by President Bernice Ranieri. President Ranieri read the Open Public Meeting Statement.

ATTENDANCE

In attendance was President Bernice Ranieri, Mrs. Neisha Cedeno, Mrs. Bonnie Ilch, Mrs. Ana Kitchener, Mrs. Jin Kye, Mrs. Lauren Larkin, Mrs. Lorraine Slovak, and Library Director, Ms. Jane Forte.

A copy of the March 26, 2019 minutes was reviewed by the Board. Upon a motion made by Mrs. Slovak and seconded by Mrs. Cedeno, the minutes were unanimously approved by the Board.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report as of April 23, 2019 read by Mrs. Slovak. A motion to accept the report was made by Mrs. Larkin and seconded by Mrs. Ilch. President Ranieri took a roll call vote and the motion was carried unanimously.

VENDOR SHEET

The Vendor Sheet covering March 31, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Slovak and seconded by Mrs. Kye. The motion was carried unanimously.

DIRECTOR'S REPORT

April was a busy month. Regular monthly maintenance was done on the building. The Anti-Bullying Committee held their meeting on April 2. Ms. Forte attended a professional development day with staff from Cliffside Park Library, a Director’s luncheon, and a Borough Safety Meeting. Many children’s programs were held during the month; Jamie Novak’s program for adults “How to Break Up with Your Clutter” was on April 28.

FRIENDS OF THE LIBRARY

The Friends of the Library had a successful trip to the Morris Museum. The Friends’ book club will meet on May 16. The next Friends’ meeting is on Saturday, May 18 at 11:00 am. The meeting will be followed by a tribute to Martha Resch, beloved Past President of the Friends.
CORRESPONDENCE

Thank you note from the DEAR Committee, Winter Reading Challenge Slocum teachers.
Reading Into It flyer
Save the date - Friends of the Ridgefield Library - Martha Resch tribute
Friends of the Library monthly raffle basket flyer
Monday Matinee Movie flyer
Metropolitan Plant Exchange Promotion flyer
Book Pages

OLD BUSINESS

- CD - Interest rate would be the same if we rolled it over. Mrs. Slovak will check interest rates
  and with Board approval roll over the CD when the rates are higher.
- Jamie Novak program
- Gift cards are available for Friends fundraiser
- Basket raffles doing well on ticket sales

NEW BUSINESS

- BCCLS - will have early deliveries and pickups
- Summer Reading - Universe of Stories
- Staff development - work it out with BCCLS for the end of May. Training, cleaning, close
  library for the day
- Board of Trustees October meeting will be on October 29
- Board packets will be emailed unless otherwise requested

Mrs. Slovak made a motion to have the Personnel Manual reflect the New Jersey Paid Sick
Leave Act and seconded by Mrs. Kye. The motion was carried unanimously.

QUESTIONS AND COMMENTS FROM THE PUBLIC

None reported.

ADJOURNMENT

At 8:00 pm a motion to adjourn the meeting was made by Mrs. Ilch and seconded by Mrs.
Larkin. The motion was carried unanimously.

Respectfully submitted,
Lauren Larkin

April 23, 2019