The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:08 p.m. by President Bernice Ranieri. President Ranieri read the Open Public Meeting Statement.

ATTENDANCE

In attendance were President Bernice Ranieri, Mrs. Neisha Cedeno, Mrs. Bonnie Ilch, Mrs. Josephine Mendoza, Mrs. Lorraine Slovak, Mrs. Catherine Suarez, Mrs. Jin Kye, and Library Director, Ms. Jane Forte, and Councilman James Kontolios

A copy of the December 11, 2018 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 dated December 31, 2018 read by Mrs. Suarez. A motion to accept the report pending correction on February 26, 2019 was made by Mrs. Slovak and seconded by Mrs. Cedeno. President Ranieri took a roll call vote. The motion was carried unanimously.

VENDOR SHEET

The Vendor Sheet dated January 22, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Slovak and seconded by Mrs. Cedeno. The motion was carried unanimously.

DIRECTOR'S REPORT

After school environment has improved, thanks to the SPO’s. Routine maintenance was done to the building; new hand dryers have been installed; the roof was inspected; new carbon monoxide detectors will be installed. The new Five-Year Strategic Plan’s Goals and Objectives should be finished by the end of February.

FRIENDS OF THE LIBRARY

The Friends met on January 14th. The raffle baskets continue to make a nice profit. The Friends book club will meet on February 21. The Friends next meeting will be February 11, 2019.
CORRESPONDENCE

Friends Souper Bowl Food Drive
Friends January Raffle Flyer
Monday Matinee Movie flyer
January Calendar
Ellen Lafurn Flyer
Ridgefield Reading Challenge Flyer
Metropolitan Flyer
Thank you from Board of Health for participation at the Health Fair

OLD BUSINESS

All employees, except 2 Pages (minors) will be fingerprinted by Identogo; service will be paid by the library.

NEW BUSINESS

A motion to keep the current Slate of Officers for 2019 was made by Mrs. Suarez and seconded by Mrs. Mendoza. Mrs. Slovak cast the vote for the slate.

Mrs. Suarez informed the Board of a new Community Outreach person in her office.

Dave Hanson, new BCCLS Executive Director, will visit the Library on February 4th at 10:30am.

Library events will appear on Borough Community Calendar with help from Councilman Kontolios

QUESTIONS AND COMMENTS FROM THE PUBLIC

None reported.

ADJOURNMENT

At 8:20 pm a motion to adjourn the meeting was made by Mrs. Slovak and seconded by Mrs. Cedeno. The motion was carried unanimously.

Respectfully submitted,
Lorraine Slovak