RIDGEFIELD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING OF MARCH 26, 2019

The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:10 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 (by phone), Mrs. Jin Kye, Mrs. Lauren Larkin, Mrs. Catherine Suarez; Director, Ms. Jane Forte, and Councilman Dennis Shim.

A copy of the February 26, 2019 minutes was reviewed by the Board. Upon a motion made by Mrs. Suarez and seconded by Mrs. Ilch, the minutes were unanimously approved by the Board.

TREASURER’S REPORT

The Board reviewed the Treasurer’s Report as of March 26, 2019 read by Mrs. Suarez. A motion to accept the report was made by Mrs. Ilch and seconded by Mrs. Kye. President Ranieri took a roll call vote and the motion was carried unanimously.

VENDOR SHEET

The Vendor Sheet dated March 26, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Suarez and seconded by Mrs. Ilch. The motion was carried unanimously.

DIRECTOR’S REPORT

March was busy with new borrowers from the High School, children’s programs, and meetings. Regular maintenance was done on the building. The Library will be hosting a BCCLS small group meeting on March 29. The Library received a NJ Council for the Humanities Grant to host a multi-cultural program in October.

FRIENDS OF THE LIBRARY

The Friends of the Library met on March 18 with 40 people in attendance. The trip to Morristown in April is sold out. The next Friends’ meeting is Saturday, May 18 with a special memorial and reception for the Friends beloved President Martha Resch.
CORRESPONDENCE

April Calendar
How to Break Up with Your Clutter flyer
Avon fundraiser flyer
Monthly basket raffle flyer
Gift Card Sale flyer

OLD BUSINESS

Mrs. Cedeno & Mrs. Kitchener attended the Library Trustee Association on March 15 in Wayne.
Discussed:
- Remember the Library in end of year tax donations
- Remember the Library in estate planning

CD maturing in April. Check interest rates and renew CD.

NEW BUSINESS

A motion to have the joint legislative resolution honoring Gwan-sun Yu, leader & martyr of Korean liberation from Japan, framed and hung in the library was made by Mrs. Ilch and seconded by Mrs. Cedeno. The motion was carried unanimously.

Friends of the Library pilot fundraiser - Gift Cards from local retailers

Survey for patrons and trustees on the BCCLS website

Mixer to meet the new employees

QUESTIONS AND COMMENTS FROM THE PUBLIC

None.

ADJOURNMENT

At 8:10 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