The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:15 p.m. by Vice President Ana Kitchener. Vice President Kitchener read the Open Public Meeting Statement.

ATTENDANCE

In attendance was Vice President Ana Kitchener, Mrs. Bonnie Ilch, Mrs. Lorraine Slovak, Mrs. Jin Kye, Mrs. Josephine Mendoza, and Library Director, Ms. Jane Forte.

A copy of the September 24, 2019 minutes was reviewed by the Board. Upon a motion made by Mrs. Slovak and seconded by Mrs. Kye, the minutes were unanimously approved by the Board.

TREASURER’S REPORT

The Board reviewed the Treasurer’s Report dated October 29, 2019 read by Mrs. Slovak. A motion to accept the report was made by Mrs. Ilch and seconded by Mrs. Mendoza. Vice President Kitchener took a roll call vote. The motion was carried unanimously.

VENDOR SHEET

The Vendor Sheet dated October 29, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Ilch and seconded by Mrs. Kye. The motion was carried unanimously.

DIRECTOR’S REPORT

The Library is very busy with programs for everyone and new materials to discover. Regular maintenance on the inside and outside of the building was done over the summer. October was a busy month for meetings; two exams were proctored for Thomas Edison State College; the Anti-Bullying Committee and the Rent Leveling Commission held their meetings at the Library. The Library had a table at the Health Fair and answered questions about what the library has to offer to the community.

FRIENDS OF THE LIBRARY

The Friends met on October 21st with guest speaker Kevin Woyce. The Avon fundraiser and gift card fundraiser are doing well. The Friends will have their next meeting on Saturday, November 9th at 11am with a silent auction to follow. The Holiday party at Café Tivoli is Sunday, December 1st at Noon; tickets are $45 per person.
CORRESPONDENCE

Friends October Raffle & Gift Card Flyers
Bergen County Brain Health Flyers
November with The Friends Flyer
Free Mandarin Classes Flyer
October Calendar
Friends Winter Clothing Drive Flyer
Avon Fall Favorites Flyer

OLD BUSINESS

The Proclamations hanging in the Children’s Department were donated by Councilman Shim and the framing was donated by Ron Williams.

NEW BUSINESS

A motion to close the Library at 3pm on Friday November 1st to set up for the Brain Health Wellness Event was made by Mrs. Ilch and seconded by Mrs. Kitchener.
Mandarin language classes are doing well.
The Temp from ProLibra will be covering Thursday evenings until the end of the year.
New Rule in the Children’s Dept: Video Games can be played after 4pm.
The Audit will be reviewed at the November Meeting.
Personnel Committee Meeting will be November 19th @ 6pm.

QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no questions or comments from the public

ADJOURNMENT

At 8:05 pm a motion to adjourn the meeting was made by Mrs. Ilch and seconded by Mrs. Kye. The motion was carried unanimously.

Respectfully submitted,
Lorraine Slovak