Island Trees Public Library  
Board of Trustees Meeting Minutes  
April 27, 2015

IN ATTENDANCE:
John Mikulin, President  
Ann Harris, Vice President  
Jerry Schmotzer, Trustee  
Bill Fitzgerald, Trustee  
Salvatore Rinaldi, Trustee  
Chris Ostuni, I.T.P.L. Attorney  
Michele Vaccarelli, Director

ABSENT:
Ann L. Boiallis, Board Secretary

CALL TO ORDER::
John Mikulin called the meeting to order at 7:42pm.

PLEDGE OF ALLEGIANCE:
Pledge of Allegiance was recited.

APPROVAL OF MINUTES:
These minutes represent a summary transcription of the topics and conversations that occurred at the ITPL Board of Trustees meeting.

John Mikulin asked for a Motion to accept the Minutes of March 27, 2015. Salvatore Rinaldi made a Motion to accept the March 27, 2015 Board of Trustees Meeting Minutes, as written. Ann Harris seconded the Motion. All in favor: Unanimous.

APPROVAL OF WARRANT:
John Mikulin asked for a Motion. Salvatore Rinaldi made a Motion to accept Warrant #561 for check numbers 11282 – 11304 in the amount of $16,320.68. Ann Harris seconded the Motion. All in favor. Unanimous.

CORRESPONDENCE:
None
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DIRECTOR’S REPORT:
(See attached Director’s Report)

Board Meeting Dates: To be given at May’s Meeting.

UNFINISHED BUSINESS:

Additional Book Drop: (TABLED UNTIL NEXT MONTH’S MEETING)
Discussion centered on getting an additional book drop. Michele, Director, stated that she has been approached by many parents requesting an additional book drop. It was suggested by Juliette Feeley that perhaps we could move the existing book drop a little farther down the walkway, put a slab a little closer to the street and off of the walkway. By doing this it will enable patrons would still need to get out of their car but wouldn't need to walk far to the drop box, therefore not having to walk far away from their car.

Girl Scouts:
A Girl Scout leader asked Michele, Director, if it would be okay to use our Library on Friday, April 24th. The Girl Scouts are working on a Research Badge on how to take care of pets. Michele stated this was agreeable with her and that she would be willing to also help out. The Library would be closed and opened just for the girls (5:30pm – 6:30pm). The Board was agreeable to this request.

Library Discards and Donations: Michele, Director asked if we can legally donate books to other places such as Betterworld? The Board asked Chris Ostuni, our Attorney, to research this and get back to the Board. We currently have 85 – 90 boxes of extra books in our trailer.

Ebsco Profession Partnership Group (EPPG): This is a company that pairs the library with local business: such as a local insurance company. The Charging station will display company information. John M. asked our attorney, Chris to check to see if we are allowed to have advisements on the computers. If so, we will adopt a policy to cover this.

GASB 43 & 45: Frank McKenna originally started this 3 year service. John M. asked Michele to get back to him with the amount which was paid for this service. Our attorney, Chris will check into this to see if we need to be in this program and will report back to the Board with his findings.

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NEW BUSINESS:
None

PUBLIC PARTICIPATION:
A patron inquired about the policy for reserving the Museum Passes, specifically questioning the number of times a person can reserve the passes. Michele, Director will bring the report to the May meeting where this will be addressed and updated if necessary.

ADJOURNMENT TO EXECUTIVE SESSION:
John Mikulin asked for a Motion. Ann Harris made a Motion at 7:40pm to adjourn the meeting to go into Executive Session for the purpose to contract reasons and negotiations. Bill Fitzgerald seconded the Motion. All in favor. Motion carried unanimously.
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I.T.P.L. BOARD OF TRUSTEES RETURN TO REGULAR SESSION:
The Board returned from Executive Session at 8:50pm. No voting took place.

ADJOURNMENT:
John Mikulin asked for a Motion. Ann Harris made a Motion to adjourn the April 7, 2015 Board Meeting. Bill Fitzgerald seconded the Motion. All in favor. Unanimous. Meeting adjourned at 8:51pm.

The next Island Trees Public Library Board Meeting will be held Tuesday, May 26, 2015 at 7:30pm.

Respectfully submitted,

Ann L. Boiallis
Secretary to the Board of Trustees
/alb