

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP
BOARD OF TRUSTEES
Regularly Scheduled Meeting June 18, 2014**

A. Call to Order:

The regularly scheduled June meeting of the Free Public Library of Monroe Township Board of Trustees was called to order by President King at 7:05 p.m. Those present: Mr. Pohler, Ms. Patterson, Ms. Betterly, Ms. Davi, Mr. Paredes, and President King. Ms. King noted that tonight's meeting is held in compliance with the requirements of the Open Public Meetings Act.

B. Public Portion (open/close)

President King opened the public portion. No members of the public were present. The public portion of the meeting was closed by President King.

C. Approve minutes of May 2014 Meeting.

Motion to approve the May meeting minutes was made by Ms. Betterly, seconded by Mr. Pohler. All voted in favor.

D. Financial Reports:

Off the record to permit the Board's review of the financial documents. Back on the record.

1. Approve Financial Reports.

Motion to approve the Financial Reports was made by Ms. Betterly, seconded by Ms. Patterson. All voted in favor.

2. Approve Payment of Vouchers:

Motion to approve the payment of vouchers was made by Ms. Patterson, seconded by Ms. Betterly. All voted in favor.

Mr. Paredes advised the Board that Lynn Harpool submitted her notice of resignation effective 12/31/14. Mr. Paredes also discussed anticipated year end budget adjustments. He said the Library should finish out the year in good shape.

E. Director's Report:

Room C

Mr. Paredes noted he needed to call in an electrician to clean up some of the remaining wire that was left above the drop ceiling when Verizon vacated the premises. All is now completed.

Today's Shopper

Mr. Paredes said the advertisement for the Library appeared in the June 16th issue of Today's Shopper.

H. Old Business:

Auditor's Report:

Motion to approve the Auditor's Report was made by Ms. Patterson, seconded by Mr. Pohler. All voted in favor.

Coffee Shop RFPs

Mr. Garbowski presented the RFPs to the Clerk's office but they still have some outstanding issues to be resolved.

I. Adjournment:

Motion to adjourn was made by Ms. Davi, seconded by Ms. Patterson. All voted in favor. The meeting was adjourned at 7:40 p.m.

Susanne McKee, Clerk Transcriber

Suzanne King, President
Board of Trustees