

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP  
BOARD OF TRUSTEES  
December 17, 2014**

**A. Call to order:**

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

**B. Public Portion:**

Ms. King opened the Public portion of tonight's meeting. There were no members of the public present. Ms. King closed the Public portion.

**C. Approve Minutes of November 2014 meeting:**

Ms. King confirmed that the Board members received a copy of the November minutes. Motion to approve the November minutes was made by Ms. Betterly, seconded by Ms. Davi. All voted in favor.

**D. Financial Reports:**

Off the record to allow Board review of the documents. Back on the record.

**1. Approve Financial Reports:**

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

**2. Approve Payment of Vouchers:**

Motion to approve payment of vouchers made by Mr. Pohler, seconded by Ms. Betterly. All voted in favor.

**E. Director's Report:**

Mr. Paredes said Petersons Service Company's installation of the roof unit is scheduled For the middle of January. The Board discussed the proposed cost for upgrading the parking lot lighting. Several suggestions were offered to move two existing lights closer to drive pathways or to do the changes in stages to manage costs. Mr. Paredes said he will inquire directly with the contractor as to options available. The consensus of opinion was that the back parking area is the first priority. Mr. Paredes said the costs are not so much for the new heads but the labor involved. The Board also discussed ways to fund this project.

Off the record for additional discussion. Back on the record.

**F. Committee Reports:**

Ms. Betterly reported on the Friends' Santa Work Shop. She said new Officers will be chosen in January. They will be working on a membership drive and a book sale. Mr. Paredes said an Eagle Scout applicant would like to work with the Friends

as a community project.

**G. New Business:**

Mr. Paredes discussed hours following the New Year Holiday on January 2<sup>nd</sup> relative to a new cataloging system. He will work out Friday and Saturday hours toward that end.

Ms. Davi announced that tonight will be her last meeting as she will no longer be on the School Board. She thanked the Board and said her participation was a good learning experience. She said a new representative from the School Board will be chosen at their Reorganization meeting.

**H. Old Business:**

President King read a note she will be sending to Mayor Elect, Dan Teefy, recommending the appointment of Ron Garbowski as the Mayor's Representative on the Board for 2015.

**I. Adjournment:**

Motion to adjourn tonight's meeting was made by Ms. Patterson, seconded by Ms. Betterly. All voted in favor. The meeting was adjourned at 7:55 p.m.

Susanne McKee, Clerk Transcriber

Suzanne King, President  
Board of Trustees