Old Bridge Public Library
Board of Trustees Meeting
September 12, 2018

7:00 P.M.

I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”

II. Roll Call

III. Salute to Flag

IV. Auditor Robert Butvilla

V. Old Business
   a. Laurence Harbor Branch
   b. Roof Leaks/Repairs
   c. Operational Audit
   d. Outside Walkways/Planting
   e. Strategic Plan – South Old Bridge
   f. HVAC
   g. Weekly Digital Showings

VI. Director’s Report

VII. Committee Reports
   a. Building & Grounds
   b. Finance
   c. Outreach/Marketing
   d. Personnel/Negotiations
   e. Policy
      • Revised Idea Farm Policy
      • Revised Circulation Policy
   f. Technology

VIII. New Business
IX. Personnel
   a. Retirement of Full-time Youth Services Librarian Juley Rodwogin effective August 31, 2018. **Motion Required**
   b. Resignation of Part-time Passport Agent Rose LaFergola effective October 1, 2018. **Motion Required**
   c. Resignation of Library Page Dylan Villanueva effective August 19, 2018. **Motion Required**
   d. Resignation of Library Page Charlene Balmaceda effective August 25, 2018. **Motion Required**
   e. Resignation of Part-time Acquisitions Library Assistant Allison Champer effective September 7, 2018. **Motion Required**
   f. Resignation of Substitute Librarian Jennifer Fitzgerald effective September 30, 3018. **Motion Required**
   g. New Appointment of Full-time Youth Services Librarian Jennifer Fitzgerald effective October 1, 2018 at an annual salary of $55,500.40. **Motion Required** (Replaces Juley Rodwogin)
   h. New Appointment of Library Page Jordyn Ruszczyk effective September 13, 2018 at an hourly rate of $8.60. (Replaces Dylan Villanueva) **Motion Required**
   i. New Appointment of Library Page Nicole Kurywczak effective September 14, 2018 at an hourly rate of $8.60. (Replaces Charlene Balmaceda) **Motion Required**
   j. New Appointment of Substitute Page Charlene Balmaceda effective August 26, 2018 at an hourly rate of $8.60. **Motion Required**
   k. Executive Session

X. Minutes
   a. July 11, 2018 Library Board Meeting minutes. **Motion Required**

XI. Financial
   a. Action on September 12, 2018 bill listing (July bills) in the amount of $173,702.61. **Motion Required**
   b. Action on the September 12, 2018 bill listing (August bills) in the amount of $238,035.05. **Motion Required**
   c. Sick Leave Fund - Retirement Payout of Accumulated Sick Time

XII. Comments

XIII. Adjournment