Old Bridge Public Library  
Board of Trustees Meeting  
May 11, 2016

REVISED

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. Introduction of Guest Staff Member Dena Price

V. Personnel
   a. Resignation of part-time Adult Services Librarian Adam Volpe effective May 9, 2016. **Motion Required**
   b. Resignation of Library Page Raphaella Ranjo effective April 30, 2016. **Motion Required**
   c. Resignation of Electronic Resources Library Assistant I Nicole Perez effective May 14, 2016. **Motion Required**
   d. New Appointment of Substitute Library Page Raphaella Ranjo effective May 1, 2016 at an hourly rate of $8.38. **Motion Required**
   e. New Appointment of Library Intern Nicole Perez effective May 15, 2016 at an hourly rate of $18.91. **Motion Required**
   f. New Appointment of Substitute Librarian Rebecca Jager pending background check at an hourly rate of $28.31. **Motion Required**
   g. New Appointment of Substitute Librarian Adam Volpe effective May 12, 2016 at an hourly rate of $28.31. **Motion Required**
   h. Job Description for Library Assistant Outreach/Bookmobile Driver. **Motion Required**

VI. Minutes
   a. April 13, 2016 Library Board Meeting minutes. **Motion Required**
   b. April 13, 2016 Library Board Executive minutes. **Motion Required**

VII. Financial
   a. Action on May 11, 2016 bill listing in the amount of $228,227.46. **Motion Required**
VIII. Old Business
   a. Discussion of Roof and Lighting Projects
   b. Discussion of Generator Project

IX. Director’s Report

X. Committee Reports
   a. Finance
   b. Personnel & Negotiations
   c. Policy
      • Adult Volunteer Policy
   d. Building & Grounds
   e. Outreach/Marketing

XI. New Business
   a. Proposal for Central Library Exterior Power Washing. **Motion Required**

XII. Comments

XIII. Adjournment