



Eisner Memorial Library
84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

Board Meeting of the Trustees

Meeting Date: January 18, 2018 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Oath of Office: Sue Viscomi and Ann Ciabattoni
- V. Approve December Board Meeting Minutes.
- VI. Treasurer's Report
- VII. Director's Report –
 - A. State of the Library
 - B. Status of NJ Construction Bond?
 - C. Financial materials & Circulation Statistics – in packets.
 - D. Staff Monthly (December) Status reports - in packets.
- VIII. President's Report
- IX. Committee Selections by President:
 1. Personnel
 2. Buildings and Grounds
 3. Finance
- X. Friends Report
- XI. Foundation Report
- XII. New Business
 - A. Approve annual contract renewals:
 1. Freegal Bundle from Library Ideas - \$2545
 2. Universal Class from Recorded Books - \$750
 3. Shore Business Solutions Per Copy Service Contract –
2017 cost: .015 black .08 color, 2018 cost: .014 black .081 color
 4. Approve raising the patron blocked balance from \$5.00 to \$10.00.
- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment