



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 19, 2017 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Workshop
- V. Approve December Board Meeting Minutes.
- VI. Treasurer's Report
- VII. Director's Report –
 - A. Budget 2017 – rework due to unexpected expenditures from 2014, 2015 and 2016.
 - B. State of the Library
 - C. Status of the 80th Anniversary
 - D. Fine Forgiveness Day for Seniors once a month
 - E. Financial materials & Circulation Statistics – in packets.
 - F. Staff Monthly (December) Status reports - in packets.
- VIII. President's Report
- IX. Committee Selections by President:
 1. Personnel
 2. Buildings and Grounds
 3. Finance
 4. Development
- X. Friends Report –
- XI. Foundation Report –
- XII. New Business
 - A. Approve annual contract renewals:
 1. Freegal Bundle from Library Ideas - \$2545 (Dropped Rocket Language)
 2. Universal Class from Recorded Books - \$750 (same as last year)
 3. CSS – Fire & Burglar Alarm - \$720.00
 4. Shore Business Solutions – Copier/Printer Maintenance (Adult, Children, Volunteer).
Library signs contract – Foundation pays maintenance \$885.00.
 - B. Approve Resolution: Transfer excess 2015 monies to existing Reserve account (C-01-55-000-011).



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- XIII. Public Portion
- XIV. Executive Session
- XV. Adjournment