

Metuchen Public Library

Board of Trustees Meeting - April 10, 2012

The meeting was called to order by President Elizabeth Waldron at 7:12 pm in accordance with the Open Public Meetings Act. Also present were Melody Kokola, Library Director, Bernard Ackerman, Patricia Glave, and Marian O'Connell, Trustees, and Sondra Flite, Liaison from the Friends. Ms. Kokola offered to take the minutes in the absence of the secretary.

The minutes from the February meeting had been distributed electronically. Ms. O'Connell moved to accept the minutes as presented, Mr. Ackerman seconded, and the motion passed unanimously. There was no meeting in March.

There were no new agenda items.

After reviewing the voucher and check lists, Mr. Ackerman moved and Ms. O'Connell seconded the motion to pay all invoices as presented; the motion passed unanimously.

Ms. Kokola continued with the Director's Report including the scheduling of A N S Consultants to sample interior and exterior paint and test for lead content, problems with the municipal phone system, and an update on the request by the Edison Memorial Tower Co. for a long term loan of an original Edison light bulb owned by the Library. Following some discussion, the Board agreed that the bulb should be on display here before it is loaned to the Edison Museum. Ms. Kokola will contact the Metuchen Edison Historical Society and discuss a possible joint exhibit during October 2012.

Ms. Waldron reported on the reorganization of the Children's Room and presented cost estimates for shelving, radiator covers, and bench seating. The Board would like to recarpet the meeting room as well as the Children's Room during the reorganization.

Sondra Flite reported on activities of the Friends including Earth Day plans by local Brownie Troops to beautify the Library grounds and the availability of museum passes to the Morris and Intrepid Museums.

The meeting adjourned at 8:45 p.m. The next meeting will be held on Tuesday, May 8, 2012 at 7 p.m.