

BERGENFIELD LIBRARY BOARD OF TRUSTEES MEETING

**Minutes
April 9, 2015**

Present:

Grisel Almonte

Barbara Chittum, Recording Secretary

Thomas Lodato, Council Liaison

Mayor Norman Schmelz

Mary Riskind, Director

Evelyn Rizzo, Administrative Secretary

Mrs. Chittum called the meeting to order at 7:35

Notification of Public Meeting

Mrs. Chittum read the report on public notification of this meeting.

There being no quorum, the regular meeting was not conducted. An informal discussion followed.

Minutes

To be approved at the May 14th meeting.

Bills

A ballot will be circulated requesting the Board members for their approval to pay the bills. Upon the successful return of the required amount of approvals, the April bills will be paid as amended.

Correspondence

Mrs. Riskind spoke with Lucille Tendler regarding standards for the Lucille Tendler Community Service Award. Mrs. Tendler felt the award should not be restricted to people connected to the library.

President's Report

No report.

Building & Grounds

No report.

Finance Committee

The financial summary was distributed.

Personnel

No report.

Policy

No report.

Director's Report

No report.

Old Business

No report.

New Business

There was an informal discussion regarding the budget that was introduced at the April 7th Council meeting.

Public Portion

No report.

Adjournment

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Evelyn Rizzo, Recorder for
Barbara Chittum, Recording Secretary