

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**MINUTES OF WORK SESSION MEETING
April 6, 2009**

OPEN

Jamie Silverman opened the public meeting at 7:14 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

Present: Jamie Silverman, Doris Wechtler, Louise Gerardi, Joseph Kipilla, and Suzanne Roberson

Absent: Lori Spoviero, Timothy Mooney, Joseph Casapulla, and Mayor Mola

DISCUSSION ITEMS

EXPENSE SPREADSHEET

The board agreed that Norma Shaloub should not prepare a monthly spreadsheet of library expenses. The Bill's List and the Trial Balance reports that Norma already prepares provide the board with adequate information.

COMMUNITY ROOM

The board agreed that nonprofit organizations can continue to use the room at no cost. However, the organization must submit a nonprofit certification from the state.

NEW PAGE

Bobbie Protono requested that the board hire a new page to replace Miga Sigona who has been out ill for several months. Permission was granted. The board will vote on the position at the April 20, 2009 public meeting.

OTHER ITEMS

Personnel Update: Jamie Silverman notified the board that the employee who had a scheduled appointment with Dr. Mark Berman cancelled the appointment. The board is waiting for instructions from the borough attorney as to how to handle the situation. There will be no discussion until the employee receives a Rice notice.

EMPLOYEE MANUAL

Revision of the Employee Manual will begin at the May 4 Work Session.

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PATRON LETTER

There was no discussion on this matter.

MEETING ADJOURNED

Jamie Silverman adjourned the public meeting at 7:37 P.M.