

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

**MINUTES OF WORK SESSION MEETING
November 2, 2009**

OPEN

Jamie Silverman opened the public meeting at 7:08 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

Present: Jamie Silverman, Doris Wechtler, Louise Gerardi, Sara Tomasheski, Timothy Mooney, and Suzanne Roberson

Absent: Mayor Mola

Sara Tomasheski replaces Lori Sproviero as Joseph Casapulla's alternate.

DISCUSSION ITEMS

2010 Board of Trustee Meetings

The Director submitted a proposed schedule of meeting dates for 2010. The Board of Trustees will vote on the official meeting dates at the November 16 meeting.

CUSMANO DONATION

The official dedication of the bookcase donated in memory of Stephen Cusmano will be on Monday, November 16.

UNUSED VACATION

The unused vacation policy will not change. Employees must use or lose vacation time before March 31.

HOLIDAY PARTY

The holiday party will be on Friday, December 4. Party details will be finalized at the November 16 meeting.

OTHER ITEMS

Jamie Silverman reported that the Millicent C. Kaplan Children's Fund CD renewed. The interest was put into the savings account. We currently have \$7,638.42 in the interest only account to be used for children. The board will discuss how this money will be used.

MEETING ADJOURNED

Jamie Silverman adjourned the public meeting at 7:35 P.M.