

**Flemington Free Public Library
Board of Trustees Meeting Minutes
January 18, 2018**

The Flemington Free Public Library (FFPL) Board of Trustees meeting was called to order at 9:30 AM by Board President Jane DeHaven. Warren Buckleitner, new member and council liaison Betsy Driver, Steve Rogow, Liz Fisher and Grace Chang-Fuoti were in attendance along with Library Director Dr. Shawn Armington.

Secretary's Report: The Secretary's Report for the FFPL Board Meeting held December was reviewed and approved. Jane moved to accept the report; Liz seconded. Jane /Steve

Treasurer's Report: The Treasurer's Report was reviewed. Shawn walked us through the expenses. Shawn explained the May Fisher Stout bequest: we can draw down up to 10% per year. Steve noted that gas will be going up so we won't have a surplus this year. Jane made a motion to accept, Grace seconded.

Correspondence: We have received our annual invitation to join the NJLTA (New Jersey Library Trustee Association). Jane will take care of this.

Continuing Business:

Betsy talked to Bill Hance and reports that there might be some delays in the roof project. It might need to be pushed back to 2019. The library will need to be closed for 4 days when the roof of the Sutphin wing is being tarred.

Friends group. Annual meeting is scheduled for Wednesday, Jan 24. A new "little free library" is being planned in conjunction with the Stretch class of Desmares school. Movies have been well attended. The board is staying the same.

Mediatech: At the annual meeting three new board members were elected. Two are new to the Mediatech board: Kate Mileto and Dorothy Sabbarese. Shawn Armington also returned to the board as a voting member.

- *Warren Buckleitner*, Board Secretary