

**Flemington Free Public Library
Board of Trustees Meeting Minutes
February 27, 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, Betsy Driver (Council Liaison), Grace Chang-Fuoti, Jim Rossetti, and Interim Flemington-Raritan Superintendent Dr. Johanna Ruberto were in attendance, along with Library Director Shawn Armington.

Secretary's Report: The Secretary's Report for the FFPL Board Meeting held in January 18 was reviewed and approved, Jane moved to accept, Betsy seconded.

Treasurer's Report: The Treasurer's Report was reviewed. Shawn walked us through the itemized expenses and took a few questions. Gas/heating bills were higher, as expected, and there were some annual charges to better understand. Jim moved to accept, Jane seconded.

Correspondence: Jane sent in the paperwork with the NJPL Trustees. Hunterdon County Library has hired a new director.

Continuing Business:

Betsy reported that the grants process and some delays in the huge roof project and it might need to be pushed back to 2019. The Borough is thinking about Solar energy and the library might be a candidate.

Friends group. No news.

Mediatech: Makers Day will be March 10. Johanna Ruberto expressed interest in telling the Rotary club about Mediatech.

The revised meeting schedule will be the fourth Friday at 9:30 AM, with a few exceptions. The following dates were named.

March 23
April 27
May 18
June 22 (if necessary)
Sept 28
Oct 26
Dec 14

Warren Buckleitner, Secretary