

**Flemington Free Public Library
Board of Trustees Meeting Minutes
April 27, 2018**

The Flemington Free Public Library (FFPL) Board of Trustees meeting was called to order at 9:34 AM by board Secretary Warren Buckleitner. Grace Chang-Fuoti, Council Liaison Betsy Driver, Liz Fisher, Jim Rossetti, and Flemington-Raritan School District liaison Kristen Wolff were in attendance, along with Library Director Shawn Armington.

Secretary's Report: The Secretary's Report for the FFPL Board Meeting held in March 23 was reviewed and approved. Liz moved to accept the report, Jim seconded.

Treasurer's Report: The Treasurer's Report was reviewed by Liz Fisher. Shawn walked us through the expenses and addressed questions. Shawn noted that the elevator repairs and door were damaged due to the storm -- The power surge ended up costing over \$3000; Betsy will check to see if insurance might be able to reimburse some or all of these expenses. Grace made a motion to accept the report. Jim seconded.

Correspondence: We have received some complaints concerning our cleaning service, ServiceMaster, especially regarding dust in the community room. The board discussed exploring other cleaning service options.

Continuing Business:

There is nothing new on library renovations. Shawn reminded the board that financial disclosure statements are due. He suggested that there should be a second signer on the Unity account for the Bodine account cds.

Mediatech: All is well. Mediatech is gearing up for the summer coding camps.

Friends: Warren reported that the Little Libraries are popular and are being used.

Liz motioned to adjourn the meeting at 10:19 AM, Jim seconded.