

Newark Public Library Board Minutes | 2016

Date: 11/10/16

Call to Order by Joey at 6:37 PM.

Present: Shawn McConnell, Heaven Warnica, Deb Barry, Chris Mizro, Lisa Burley, Joey Nicosia

Absent: Russ Harris, Pete Chambers, Andy Chappell

Public Comment: None.

Secretary's Report: Review of report. Motion to approve made by Deb, 2nd by Chris, passed unanimously

Treasurer's Report: Review of abstract. Motion to approve abstracts made by Joey, Chris 2nd passed unanimously.

Director's Report:

*Nicoletta Construction will be retiling the landing in front of the elevator near the Mason St. entrance. It was not in the original project plan, but we have a credit with them which will more than cover the cost.

*PLS has agreed to host their Wayne County Board Training here on February 9, 2017 at 7p.m.

*Shawn attended the NYLA conference and attended some great workshops. He will summarize what he learned at these workshops and present the information to the board at the next meeting.

*The library received a \$10,000 grant from Mike Nozolio's office. The funds will be put towards updating the computers as planned. We also received a grant for \$989.96 from PLS for "Library Spaces", which will go toward purchasing non-book materials for the children's room. We also received another PLS grant for the '1000 books before kindergarten' initiative.

The board entered executive session at 7:14 p.m.

All other business on the Agenda has been tabled until the December meeting

Motion to adjourn is made by Deb, Chris 2nd, passed unanimously.

Meeting adjourned at 8:00. **Next meeting December 8, 2016 at 6:30 PM.**