

Mars Area Public Library
Board of Trustees Meeting
18 October 2021

BOARD ATTENDEES: Steve Chadwick, Ed McCaul, Rob Vigue, Ray Abate, and Mary Boburczak were in attendance.

PUBLIC ATTENDEES: Frank Haustovitch attended.

APPROVAL OF MINUTES: A motion to approve the minutes of the last meeting held in July by Ed McCaul and seconded by Rob Vigue.

TREASURER'S REPORT: The Treasurer's Reports for the month of September was presented by Ed McCaul. The Actual Income for the month of September was 3,098.27 leaving MAPL under budget by \$2,710.02. The Net Ordinary Income for the month was listed as \$11,730.39. The Year-To-Date income was noted as a \$199,068.82, placing MAPL \$3,155 over budget. Check Ending Balance was \$168,024.08. All pledges have been received from municipalities. A motion was made to accept the Treasurer's Report by Ray Abate and seconded by Rob Vigue.

LIBRARIAN'S REPORT: In lieu of Caitlyn's maternity leave there is no library report.

BCFLS: Steve updated the board that they will meet Wednesday. They are and are on hunt for new BCFLS Coordinator.

BUILDING AND MAINTENANCE: Nothing new to report on building projects. Static pending Caitlyn's return.

HR/PERSONNEL: No new changes.

PLANNING/FUNDRAISING: We will touch base with Caitlyn on fundraiser.

OLD BUSINESS: Mary mentioned the Middlesex representative opening of the library board. She reached out to Middlesex Township and they agreed to put this information on their website and social media, but this has not been completed. Ray is following up with the township.

NEW BUSINESS: Ray Abate wants to consider replacement of the front sidewalk. Ray is going to look for estimates. Furniture in the adult library space could use some updating. In addition, with the new board members, November will require some re-organization or officers and committees. This will need to be put on the agenda with office prepared to take a vote on officers.

PUBLIC COMMENTS: Frank Haustovich brought up the doors sticking on the side of the building and whether this is being investigated. He also asked whether the furniture was being delivered. He suggested we as a board consider meeting in December.

ADJOURNMENT: Next meeting is scheduled for November 15, 2021 at 7:00 pm. Rob Vigue made motion to adjourn at 7:28 and motion was seconded by Ed McCaul.