

**Old Bridge Public Library
Board of Trustees Meeting
September 14, 2005
7:30 P.M.
Agenda**

I. Call to Order and Sunshine Law Statement: "The meeting has been advertised and will be conducted in accordance with the Sunshine Law."

II. Roll call

III. Salute to Flag

IV. Introduction of Guests

V. Minutes of July 13, 2005

VI. Financial

- a. Action on Bills. Motion Required.
- b. Movement of \$47,500 from Library Capital Account to FY 2005/6 Operating Budget Emergency Appropriation line item effective July 1, 2005. Motion Required.
- c. Movement of \$25,000 from Library Emergency Account to FY 2005/6 Operating Budget Emergency Appropriation line item effective July 1, 2005. Motion Required.
- d. Finance Committee's report on Budget Hearing.

VII. Personnel

- a. Resignation of TS/Periodicals LAI, Susan Pastuszak, effective August 10, 2005. Motion Required.
- b. Resignation of Circulation LAI, Gene Virgilio, effective August 27, 2005. Motion Required.
- c. Resignation of part-time Reference Librarian, Kenneth Dowzycki, effective September 17, 2005. Motion Required.
- d. Resignation of Library Page, Lisa Glickman, effective September 28, 2005. Motion Required.
- e. Re-appointment of Susan Pastuszak, substitute LA 1, at an hourly rate of \$12.55 effective August 11, 2005. Motion Required.
- f. Termination of Kim LoPresti, part-time LA 1, Passport, effective July 20, 2005. Motion Required.
- g. Appointment of Michael Hegarty, LA 4, Circulation Services Coordinator, at an annual salary of \$33,000, effective August 31, 2005. Motion Required.
- h. Appointment of Sherry Endick, LA 1, substitute Passport Clerk, at an hourly rate of \$12.55, effective July 25, 2005. Motion Required.
- i. Appointment of Andrea Carangelo, LA 1, substitute Passport Clerk, at an hourly rate of \$12.55, effective July 27, 2005. Motion Required.
- j. Appointment of Johnathan Lawrence, Library Page, at an hourly rate of \$5.25, effective August 16, 2005. Motion Required.
- k. Appointment of Jill Eisner, substitute Librarian, at an hourly rate of \$23.00, effective July 25, 2005. Motion Required.
- l. Appointment of Ellen O'Brien, substitute Librarian, at an hourly rate of \$23.00, effective August 1, 2005. Motion Required.
- m. Adjustment of hourly rate for Library Pages to meet minimum wage requirements effective October 1, 2005. Motion Required.

VIII. Director's Report

IX. Old Business: Roof Project Report

X. New Business

- a. Replacement of Water Pipe
- b. Closing times for Christmas Eve, December 24, 2005 and New Year's Eve, December 31, 2005. Motion Required.

XI. Public Comments

XIV. Adjournment