

**Old Bridge Public Library
Board of Trustees Meeting
October 12, 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: Action on Bills. Motion Required.

VII. Personnel

- a. Motion to adjourn to Executive Session for discussion of personnel issues. Motion Required.
- b. Re-appointment of Susan Pastuszak, substitute LA 1, at an hourly rate of \$12.55 effective August 11, 2005. Motion Required.
- c. Appointment of Sherry Endick, LA 1, substitute Passport Clerk, at an hourly rate of \$12.55, effective July 25, 2005. Motion Required.
- d. Appointment of Andrea Carangelo, LA 1, substitute Passport Clerk, at an hourly rate of \$12.55, effective July 27, 2005. Motion Required.
- e. Appointment of Johnathan Lawrence, Library Page, at an hourly rate of \$5.25, effective August 16, 2005. Motion Required.
- f. Appointment of Jill Eisner, substitute Librarian, at an hourly rate of \$23.00, effective July 25, 2005. Motion Required.
- g. Appointment of Ellen O'Brien, substitute Librarian, at an hourly rate of \$23.00, effective August 1, 2005. Motion Required.
- h. Appointment of Dennis Schaub, Librarian, to a permanent position from a temporary substitute position, at an hourly rate of 23.00 effective October 1, 2005. Motion Required.
- i. Resignation of Rhona Rhodes, part-time Custodian/Cleaner, effective September 13, 2005. Motion Required.
- j. Resignation of Jonathan Lawrence, Library Page, effective October 4, 2005. Motion Required
- k. Background checks for potential new employees: Personnel Committee report.
- l. Discussion of upgrading Page wages due to increase in Minimum Wage: Personnel Committee report.

VIII. Director's Report

IX. Old Business: Roof Project Report

X. New Business:

- a. Closing of Library, Friday, November 4, 2005 for water pipe repair and staff development. Motion Required.
- b. Report from Trustees' Training: L. Seiler and T. Flynn-Rozanski

XI. Public Comments

XIV. Adjournment