LIBRARY ADVISORY COMMITTEE MINUTES MEETING January 13, 2009
Approved March 17, 2009

Call to order and attendance:

Chair Florence Mannion called the meeting to order at 7:30 p.m. and read the Statement of Compliance.

The following members were present: Florence Mannion, Pat Stabile, Quanae Chambliss, Barbara Kreder, Betty Berzin, Susan Feibush for Hope Blecher-Sass who came in later, Connie Hitchcock, Mayor Michael Giordano, Jim Hecht and Dick Stevens.

Mary Forbes had a prior commitment, but did submit in her email: The League of Municipalities passed a resolution in Atlantic City to reduce the tax levies for free public libraries from  $1/3^{\rm rd}$  of a mil to  $1/6^{\rm th}$ . The rationale is that the rate has not changed since 1985 although the property values have increased tremendously. The League is asking municipalities to send a supporting resolution to the state legislature.

# Installation of new / renewed members:

Mayor Giordano installed the members whose terms were renewed: Pat Stabile and Quanae Chambliss.

Mary Forbes, the Borough Council liaison, will be sworn in by the Borough Clerk.

## Nomination & Election of Officers:

Barbara Kreder nominated Florence Mannion for Chair. Pat Stabile seconded the nomination. No other nominations were put forth.

Betty Berzin nominated Pat Stabile for Vice Chair. Barbara Kreder seconded the nomination. No other nominations were put forth.

Florence Mannion nominated Barbara Kreder for Treasurer. Quanae Chambliss seconded the nomination. No other nominations were put forth.

Quanae Chambliss nominated Connie Hitchcock for Secretary. Betty Berzin seconded the nomination. No other nominations were put forth.

Since there was only one nomination for each office, the secretary cast the ballots.

Secretary's Report:

The County report was amended to delete the last sentence. Pat Stabile moved and Betty Berzin seconded that the minutes of the November 18<sup>th</sup> meeting be approved as amended. The motion was carried.

Treasurer's Report:

Barbara Kreder distributed copies of the Summary of Accounts and noted that not much had changed since the last meeting. The report was placed on file for audit.

County Report:

Jim Hecht reported that the county needs to negotiate contract language before beginning to implement a compressed work week.

The Freeholders imposed a restriction on the tax levy. A budget has been drafted which reflects a cut in library materials, reduced electronic resources and reduced Sunday hours. Although it results in a 1-2% overall increase, the tax levy is a little less than it was last year. Jim noted that there has been an increase in activity especially in the last two months with circulation up 12%.

Director's Report:

Dick Stevens distributed a copy of the 2009 Budget Request Form which includes the library's accomplishments for 2008. (Hard copy is attached.)

The Tween librarian met with Dr. Blecher-Sass to coordinate more effectively projects between the schools and the public library.

Dick reported that activity has also increased in North Plainfield.

### Unfinished Business:

Roof Repairs / HVAC

Dick Stevens reported that emails have been received from Dave Hollod regarding site evaluation. See the **2009 Budget Request Form**, first bullet under Building Accomplishments, for more details.

Downstairs room

The possibility of litigation exists. The committee will go into closed session at the end of the regular agenda to receive an update.

Security cameras:

Installation started Monday, January 12, 2009 and the workers are to return Wednesday, January 14, 2009 to finish.

The cameras are located to provide views of people as they exit and enter, in the vestibule, and above the door by the downstairs staff exit, but will cover both the children's and staff exits.

Children's room:

Meredith Hoyer returned to present a detailed, phased plan for renovating the room. In the first phase, tile will cover half the floor up to the stacks. An area rug will be used for the reading corner. Estimates for the tile, removal of the existing circulation desk and the purchase of a new circulation desk totaled \$15,598. The tiles are to come from AZ Rock, but Florence Mannion will investigate the possibility of a lower price after Dick determines whether or not AZ Rock has a state contract on this. The Committee sincerely thanks Meredith for all the work she has been doing to upgrade the children's room.

Adult Room

Marilyn, head of services, weeded a section that equates one long book case in the adult room. That will be removed and re-carpeted with tile at cost of \$798.

Meredith's office is not yet done; the quotes came in too high and therefore, the job has to go back out to bid.

New Business:

Betty Berzin suggested a children's float for the July 4<sup>th</sup> parade. Dick will get feedback from his staff. It was noted that the Friends of the Library might be approached for help and that the principal of Stony Brook School was willing to work with students who are interested.

Pat Stabile suggested that the minutes of the Committee meetings be posted for the library staff.

The Committee also wants the staff to know that they are invited to come and speak at our meetings. We are

interested in their programs. First hand information about the activities that they initiate and plan will help us in allocating the monies for which we are responsible.

### Good of the Order:

The next meeting will be March 17, 2009 at 7:15pm.

Adjournment to closed session:

Betty Berzin moved and Pat Stabile seconded that the public portion of the meeting be adjourned at 8:30 to go into closed session for the purpose of discussing possible litigation. The motion was carried.

Reconvene:

The public portion of the meeting was reconvened at 8:45pm. The Committee reached a consensus to wait to hear from the Borough and then possibly have an emergency meeting to vote on Meredith's plan for the Children's room.

Adjournment:

Pat Stabile moved to adjourn the meeting at 8:50 p.m. Betty Berzin and Quanae Chambliss simultaneously seconded. The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the March 17, 2009 meeting, distribute to:
Mayor Michael Giordano Members of the Borough Council
Members of the Library Advisory Committee

LIBRARY ADVISORY COMMITTEE MINUTES
MEETING March 17, 2009
Approved at the April 21, 2009 special meeting

had another meeting which she had to attend.

Call to order and attendance:

Chair Florence Mannion called the meeting to order at 7:20 p.m. and read the Statement of Compliance.

The following members were present: Florence Mannion, Pat Stabile, Quanae Chambliss, Barbara Kreder, Mary Forbes, Connie Hitchcock and Dick Stevens.

Jim Hecht had to attend a freeholder meeting where the freeholders are expected to approve the tax levy regarding the Somerset County Library budget for 2009. Betty Berzin

Secretary's Report:

Connie Hitchcock moved to accept the minutes as written. Quanae Chambliss seconded. No discussion occurred and the motion was carried.

Treasurer's Report:

Barbara Kreder distributed copies of the Summary of Accounts and noted that the checking account was brought up to date. The total for the checking and money market accounts is \$18,480.66. The total for the CD accounts is \$6,873.32. \$10,000.00 has been turned over to the borough for the downstairs room and is not reflected in the report. The report was placed on file for audit.

County Report:

Dick reported that Jim Hecht had stated he had heard no negatives regarding the budget and expected the library portion to be passed. There was a 14-15% reduction in materials.

Library Journal listed the Somerset County Library System as one of the 5 New Jersey libraries appearing in their top 100 libraries in the nation.

Director's Report:

Dick Stevens reported that Deanna McCann retired March 1 after 28 years of service. The Library Advisory Committee thanks her for her many years of service and wishes her well.

The North Plainfield Library is seeking to fill the position which is being changed under the new policy. Formerly a  $4/5^{\rm th}$  position consisting of 28 hours, it will

now be an hourly 20-hour position with the remaining 8 hours divided among existing hourly employees.

### Unfinished Business:

Roof Repairs / HVAC

All the research needed to prepare the specs has been done.

The question to be asked is: Are the bid packets ready? And is the duct work now needed for the downstairs room added to the packet?

Downstairs room

A new potential contractor, who had originally provided a quotation of \$17,000, came to look at the job and realized that the duct work is more than was anticipated. After the architect with a sub-contractor came back to review and decide what to do, the potential contractor provided a revised quotation of \$23,000 which is \$13,000 over the allocated amount.

It was estimated that, of the \$13,000, \$7700 was for the duct work and approximately \$6000 was the extra needed for electrical and flooring. Dave Hollod will see if at least the \$7700 for the duct work can be incorporated into the Borough's Capital outlay budget with the still pending HVAC work.

Security cameras

All are installed, paid, and working properly.

Children's room

This project needs to be put on hold until we hear how much of the downstairs room overage cost the Borough can absorb into the capital outlay budget.

Adult Room:

The book case has been removed and carpeting installed.

Children's Float for July 4th Parade

Dick reported that the practical problem with moving forward on this is that if the staff were to work on it, they would have to be compensated. At the urging of Committee members, Dick agreed to contact Danielle of Friends of the Library who will contact Betty Berzin of the Committee to see if they can work together to make this happen.

New Business:

The Committee requested information on the selection of the Library Commissioners. Dick informed us that they are basically appointed by the Freeholders and chosen from referrals by various people. The only requirement is that they be residents of the County.

The Committee expressed an interest in attending their meetings and Dick will obtain a schedule for us.

A spirited discussion ensued about the concern that the North Plainfield Library's needs may not be taken into consideration when policy is set and that while the intent may be to be equitable, the perception is that the application of the policy does not seem to result in a fair allocation of personnel. A reduction in one town may not have the same impact as it would in another. Dick assured us that all libraries were being treated the same.

The Committee also expressed a concern about the lack of equitable representation of the population of North Plainfield on Library staff. Dick explained that the applications received for openings are limited. An effort will be made to get the word out to more people.

Another concern raised was the lack of adult programming. Neighboring towns have monthly listings in the local papers of events for adults, but North Plainfield has not had any in years. There is a budget for programming. The Committee expressed the hope that this will change.

Good of the Order:

Quanae noted that Meredith did an excellent job with the Black History Month Program. It was well attended - Congratulations!

The next meeting will be June 16, 2009 at 7:15pm.

Adjournment:

Pat Stabile moved to adjourn the meeting at 8:27 p.m. Quanae Chambliss seconded.
The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the June 16, 2009 meeting, distribute to:

Mayor Michael Giordano Members of the Borough Council

Members of the Library Advisory Committee

LIBRARY ADVISORY COMMITTEE MINUTES
SPECIAL MEETING April 21, 2009
Approved at the May 5, 2009 special meeting

#### Call to order and attendance:

Chair Florence Mannion called the special meeting to order at 7:18 p.m. and read the Statement of Compliance. The following members were present: Florence Mannion, Pat Stabile, Barbara Kreder, Mary Forbes, Connie Hitchcock and Dick Stevens.

Secretary's Report:

Connie Hitchcock moved to accept the minutes as written. Mary Forbes seconded. No discussion occurred and the motion was carried.

Treasurer's Report:

Barbara Kreder distributed copies of the Summary of Accounts. The total for the checking and money market accounts is \$19,462.91. The total for the CD accounts is \$6,884.53. The report was placed on file for audit.

#### County Report:

Jim Hecht was unavailable.

Director's Report:

Dick Stevens reported that the policies are being reviewed. The budget received was 15% less than last year. Pat asked how the borough's budget share from the County is determined. Dick stated that it is based on the budget submitted by the branch director and the priorities as outlined by the director. He proceeded to go into some depth about the process and all present agreed it seemed to be an equitable method.

## Unfinished Business:

Roof Repairs / HVAC

Downstairs room

Jim Rodino was asked for the status of the room construction. The Borough will incorporate all the work to be finished into one bond ordinance which would eliminate our future commitment. It may be June before the bond ordinance is presented. Dick inquired as to the feasibility of compensating the

Dick inquired as to the feasibility of compensating the contractor he found, Dale Monetti, for the estimates he

provided. The committee suggested that Dick take that up with the Borough, specifically either Dave Hollod or Jim Rodino.

Mary will check with Dave Hollod to see if the committee can get some kind of time line on all of this downstairs room work and also ask if he is available to attend one of our meetings to help clarify a number of points and answer questions we have.

### Children's room

Meredith is getting additional quotes.

#### Programs

Dick spoke to Marilyn and she is willing to provide programs but concerned about displacing patrons. An idea she had was to provide workshops for residents on Job Searches. Suggestions were submitted to Dick to pass on to Marilyn based on neighboring libraries' programming. The possibility of having a program in a location such as Vermeule or the Community Center was raised.

#### New Business:

Betty Berzin resigned from the Committee for personal business reasons.

The Mayor is looking at 2 applications in the Talent Bank from men who are interested in serving on the Committee.

#### Good of the Order:

The next meeting will be May 5, 2009 at 7:15pm.

#### Adjournment:

Barbara Kreder moved to adjourn the meeting at 8:35 p.m. Mary Forbes seconded.

The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the May 5, 2009 meeting, distribute to:

Mayor Michael Giordano Members of the Borough Council

Members of the Library Advisory Committee

LIBRARY ADVISORY COMMITTEE MINUTES
SPECIAL MEETING May 5, 2009
Approved at meeting of June 16, 2009

## Call to order and attendance:

Chair Florence Mannion called the special meeting to order at 7:30 p.m. and read the Statement of Compliance. The following members were present: Florence Mannion, Pat Stabile, Mary Forbes, Connie Hitchcock, Jim Hecht and Dick Stevens. Quorum required is four, and four committee members as defined in the rules were present.

Secretary's Report:

Connie Hitchcock moved to accept the minutes of the special meeting of April 21, 2009 as written. Pat Stabile seconded. No discussion occurred and the motion was carried.

Treasurer's Report:

Barbara Kreder was absent and no report was available. Dick Stevens reported that task chairs, covered by deposits, were purchased for upstairs and downstairs.

County Report:

Jim Hecht reported that the budget was approved by the Freeholders at the end of March and copies will be available at the June meeting. The operating budget was decreased by 13.9%. Taxes collected were less than last year.

Director's Report:

Dick requested containers for CD's; YA requested 3. Pat moved, and Connie seconded, to grant permission to spend up to \$600, which includes shipping, to purchase the containers.

Dick also indicated that the stairs to the children's room need to be prepped and painted, and that the carpet in the adult reading room needs to be cleaned. Dick stated that he would like to use the same company from Bound Brook to clean the adult room rugs that was hired to clean the bathroom rugs. The committee suggested that Dick check with Mr. Hollod and Mr. Rodino since maintenance of the facility would be a borough responsibility. Dick reported that Meredith is still going through the ideas for programs. Discussion ensued as to the pros and cons of various locations and times.

8 S 7/14

#### Unfinished Business:

Mr. David Hollod, borough administrator, attended this meeting at the request of the committee. He provided us with a tentative timeline and sequence of events for the completion of the HVAC, roof repairs and downstairs room:

The Design and Plan preparation by Morris & Johnson, Birsdall Engineer, is 75% complete. It will be put out for bid by the end of June. Engineers have an estimate. The Capital Bond ordinance was submitted at the last meeting and is out with a bond ordinance attorney who is to be at the May 11<sup>th</sup> Council meeting. An additional \$400,000 coupled with the previous bond ordinance will all be available if needed. The duct work for the downstairs room is included.

May 11 - The Council adopts the ordinance.

June 1 - There is a public hearing.

20 days later - There is a reading of the ordinance. A 2/3 vote, 5 of 7, is needed to adopt.

Then the specs go out for bid and that takes about 3 to 4 weeks.

Construction could begin in August and would take a couple of months. This does not include a sub-floor, carpet installation or electrical work.

Dick has specs and quote from one vendor. Dick will meet with Jim Rodino and using architect's and this quote will draw up list of specs and then get three quotes.

A request was made to keep the air conditioner going while HVAC is being done. It was noted that the library may have to close for a period of time for safety. All this will be monitored and reviewed at the pre-conference meting once the bid is awarded.

Jim Hecht suggested when taking a look at these specs that consideration be given to a September start date to avoid the heat with no AC available.

The Borough received a grant from the county to do energy audits of its buildings and this will include the library. The Borough is looking into redoing the handicap ramp and investigating the availability of county grants to do so.

That construction and the phones will be in the 2010 municipal budget.

It was suggested that another handicap spot be added down by the back door at the bottom of the parking lot.

### Children's room

Meredith is still getting additional quotes from different carpet companies.

### New Business:

### Good of the Order:

The next meeting will be June 16, 2009 at 7:15pm.

### Adjournment:

Pat Stabile moved to adjourn the meeting at 8:50 p.m. Connie Hitchcock seconded.

The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the June 16, 2009 meeting, distribute to:

Mayor Michael Giordano Members of the Borough Council

Members of the Library Advisory Committee

LIBRARY ADVISORY COMMITTEE MINUTES June 16, 2009

Approved at September 15, 2009 meeting

Call to order and attendance:

Chair Florence Mannion called the meeting to order at 7:25 p.m. and read the Statement of Compliance. The following members were present: Florence Mannion, Pat Stabile, Barbara Kreder, Allan Igo, Susan Feibush, Connie Hitchcock, Jim Hecht and Dick Stevens. Quanae Chamblis joined us at 7:45 p.m.

Secretary's Report:

Connie Hitchcock moved to accept the minutes of the special meeting of May 5, 2009 as written. Pat Stabile seconded. No discussion occurred and the motion was carried.

Treasurer's Report:

Barbara Kreder reported that all accounts are balanced. The report was placed on file for audit.

County Report:

Jim Hecht passed out copies of the budget. The operating expenses decreased by almost 14%, but this was balanced by increases in salaries, pensions and benefits for an overall increase of 1.4%. Monies available from the general reserve helped to balance the budget and keep the tax rate as low as possible. A question was asked about the drastic cut in postage. Jim responded that emails, leftover postage from last year that was transferred to this year's budget, and more in-house printing helped to reduce that line item. Automation expenses include maintenance agreements, software licenses, replacement equipment [PC's], OCLC cataloging, and automated phone calls. There is only one automation initiative for this year: the purchase of a print and time management system for the use of PC's. Patrons will log in, but they will automatically be logged out at the end of the allotted time. Patrons will be The system will charged for printing from the computer. enable filtering in the Youth Services Department. Currently, everything is unfiltered. Now they are beginning to look at next year's budget.

Director's Report:

North Plainfield will have new software installed in A decision will be made as to which functions September.



will be set system-wide as opposed to just the local branch. Student library fines will not affect access. The school district inquired about a way to alleviate student fines, but privacy issues prevent the library from divulging patron information. Discussion ensued on how to reduce fines so that students can have borrowing privileges restored.

The summer reading program started June 15 for the Adult, Youth and Children Departments.

The Borough cleaned the carpet for \$1400.

### Unfinished Business:

Dick reported that Jim Rodino said the paperwork for the roof repairs was ready to go through contractors.

Downstairs Room: A revised quote [without the ductwork] of \$18,000 was received from M. Manetti and therefore the work does not have to go out to bid. Mr. Rodino unsuccessfully tried to get quotes from others. He will check with the borough attorney if it is all right to go with the only one received. There was no answer to the question of who picks up the \$8,000. The bond ordinance will be brought up at Monday's Council Meeting.

#### Children's room

Meredith examined other possibilities for the children's desk and flooring. From the same company that did the Bridgewater children's room, and that has a state contract, she obtained the following quotes:

\$15,265 for flooring - vinyl cushioned tile \$ 4,400 for circulation desk

\$19,665 Total This is to include removing and disposing of old carpeting.

Dick reported that Mr. Manetti offered to remove the circulation desk for a couple hundred dollars if the company will not do so.

#### Programs:

How to write resumes had 15 people signed up Knitting will be on Tuesdays Alan Snyder will be doning an Antiques Road show in the fall. New Business: Dick submitted the Needs of the Library for the long-range financial plan.
There are three new staff members: Cassidy Burke, Alana Danois, and Mona Mahaga-Ajala.

A Rules Revision ad hoc Committee to be chaired by Allan Igo was approved. Members interested in serving on this committee are to contact Allan.

### Good of the Order:

The next meeting will be September 15, 2009 at 7:15pm.

# Adjournment:

Allan Igo moved to adjourn the meeting at 8:30 p.m. Pat Stabile seconded.
The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the September 15, 2009 meeting, distribute to:

Mayor Michael Giordano Members of the Borough Council Members of the Library Advisory Committee

LIBRARY ADVISORY COMMITTEE MINUTES
September 15, 2009
Amended and approved November 17, 2009

Call to order and attendance:

Chair Florence Mannion called the meeting to order at 7:22 p.m. The Statement of Compliance was not available. The following members were present: Florence Mannion, Pat Stabile, Barbara Kreder, Allan Igo, Mary Forbes, Quanae Chambliss, Connie Hitchcock, Jim Hecht and Dick Stevens. Mayor Michael Giordano joined us partway through the meeting.

Secretary's Report:

Connie Hitchcock moved to accept the minutes of the June 16<sup>th</sup> meeting as amended. Allan Igo seconded the motion. The motion was carried.

Treasurer's Report:

Barbara Kreder reported that the checking account is balanced to date. Dick distributed copies of all the accounts: checking, savings and money market. The total of all accounts is about \$30,000. The report was placed on file for audit. Allan asked, "How often are the accounts audited?" Dick was not certain, but it has not been done recently.

County Report:

Jim Hecht reported that the new Time & Print Management System for library computers used by patrons is to be installed in all the libraries and that the company, Envision Ware will train the staff. E-Commerce may be installed to allow patrons to pay overdue fees and fines with a credit card, and they will be able to do so either from home or from a library computer.

The county is working on a 2010 budget. At the September  $24^{\rm th}$  meeting, Jim will learn the status of affairs; he is hoping for a level budget.

North Plainfield and Bound Brook are leading the county in the percent of increase in circulation activity, year to date. All statistics for summer reading activities are up. Somerset County Library will be celebrating its 80<sup>th</sup> Anniversary in 2010.

Jim announced that he would be retiring in April of 2010. The Commissioners' search process for a replacement takes about 6 months; Jim is hoping that they will have found



someone by February so that there will be an overlap with Jim's term.

Director's Report:

Dick reported that Envision Ware has scheduled October 20 as the installation date of the Time & Print Management System for North Plainfield. In order to install the system, cable has to be run at a cost of \$525 for all lines. Allan moved, and Quanae seconded, to approve the bid of \$525 for installation of data wiring. The motion was carried unanimously.

Allan also moved to endorse the decision to approve \$1200 for 3 floor outlets to alleviate cords running across the floor creating a potential safety hazard. Mary Forbes seconded the motion. The motion was carried unanimously. This new system provides for the following:

County System cardholders will be allowed 4 hours daily access with hourly renewals provided no one is waiting.

Out of system library cardholders will be allowed 2 hours daily access with hourly renewal provided no one is waiting.

Child pornography sites are legally restricted. All other sites are open.

The system does allow filter installation. A committee is exploring possibilities and then the selected filter will be installed on children's computers. Parents will be able to determine whether or not they want the filter in use when their children are on the computers. That decision will be entered on the user card and use of the card to access the computer will automatically activate the filter.

There will be a charge, as there is now, for printing from the computer.

Dick stated that the June circulation of over 18,000 greatly exceeded their overall high. July and August were also very active months.

The summer reading programs for all levels were very good. In order to facilitate access to the school summer reading titles, the NPHS library media specialist brought over the books from the high school library. These were circulated through North Plainfield Public Library.

Dick announced that he would be retiring in mid-April of 2010. He has been the director for over 30 years.

Rules Revision Committee:

Chair Allan Igo reported that the Rules Committee reviewed the Advisory Committee Rules with an eye to the borough ordinance that created the Library Advisory Committee. Discussion ensued and a few suggestions were made. Jim explained that the County Commission sets policies for the system and the branches use these as models to create versions for their particular use.

The Rules Committee will provide a final draft for the November Advisory Committee meeting.

### Unfinished Business:

Roof Repairs

Envirocon, LLC of Hackettstown won the bid. Dick read notes that he had taken at the preconstruction meeting. They may or may not use the contractor that Dick had recommended for the downstairs room. According to Mr. Hollod, the borough will pick up the \$8,000 balance. Meeting minutes provided by Birdsall Services Group Engineers & Consultants are attached.

Children's room

Dick presented a summary of the costs for the children's room circulation desk, computer tables and flooring. The vendors have a state contract. However, the costs given do not include re-cabling and removal of the existing circulation desk.

The committee was given the following quotes: \$15,265.25 for flooring - vinyl cushioned tile; this includes removal and disposal of existing carpet.

\$ 3.458.70 for circulation desk

\$ 1,129.80 for computer tables

\$19,853.75 Total

Dick reported that Mr. Manetti offered to remove the circulation desk for a couple hundred dollars if the vendor will not do so.

The committee requested a written confirmation from the borough that they would pay the outstanding \$8,000 for the downstairs room before they move and commit to the expenditures for the children's room. Mary Forbes will communicate this to the borough administrator and attempt to get written confirmation.

### New Business:

There was no new business.

#### Good of the Order:

Jim thanked the Mayor and Mary for their support and work to advance the roof repairs.

The next meeting will be November 17, 2009 at 7:15pm.

## Adjournment:

Allan Igo moved to adjourn the meeting at 8:59 p.m. Pat Stabile seconded.
The motion was carried.

Respectfully submitted, Connie Hitchcock Secretary

Upon approval at the November 17, 2009 meeting, distribute to:

Mayor Michael Giordano Members of the Borough Council Members of the Library Advisory Committee