In Attendance:
D. Bertino Y
J. Boren Y (arrived at 7:27)
J. Brownell Y
J. Galbraith Y
M. Ginsberg Y
C. Joyce Y
S. LaGatta Y
M. McMahon N
B. Misselhorn Y
T. Neff N

The meeting was called to order at 7:02 pm by Ms. Bertino

I   Open Public Meetings Act Statement
   “Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:
   1. Posting a notice on the bulletin board at the Library & Municipal complex
   2. Emailing a notice to the Philadelphia Inquirer
   3. Posting on the Library Board web page

   All of the above posting, filing and mailing having taken place on the 11th day of January 2019.

III  Public Comment
    N/A

IV  Meeting Minutes
    Regular Meeting, January 23, 2019
    A motion was made to approve the January 23, 2019 meeting minutes
    Moved by: Ms. Brownell   Second: Ms. Misselhorn   Vote: 6-0 to approve as amended.

V   Financial Discussions
A. Monthly Financial Statements

a. Cash Receipts

b. Cash Disbursement Analysis Report

c. January Budget Statement

d. Invoice(s) in excess of $2,000.00
   An invoice from CENGAGE Learning in the amount of $3,389.79 in connection with the annual renewal of the Literature Resource and Lit Finder databases.

   Two invoices from Innovative Interfaces Inc., in the amount of $28,099.62 in connection with costs associated with a migration from server based software to cloud hosted software and the upgrade to Sierra from the Millennium platform of the library integrated library system.

A motion was made to approve the monthly financial statements and invoices
   Moved by: Ms. Joyce          Second: Ms. Brownell       Vote: 6-0 to approve

VI Director’s Report
Mr. Galbraith reviewed the written Director’s report and answered questions on same.

VII Old Business
Trustees discussed and reviewed options and logistics as to what type of café situation would be appropriate (if any) at the library. Consensus opinion was to vet the concept again and if no viable solution is found, consider other options for use of the space.

VIII New Business/Trustee Comments
Board President Bertino reviewed her meeting with Library Friends Board President Karen Olejarz. They discussed the café space and the idea of hosting a joint fund raising event.

IX Public Comment
Keith Quinton, a member of the Friends Board of Trustees, commented on discussions held between the Library Board President and the Friends Board President. He is happy to see the possibility of closer collaborations between the two groups.
X   Closed Session
   A motion was made to enter into closed session the purpose of discussion of matters relating to personnel.
   Moved by: Ms. Bertino    Second: Ms. Ginsberg    Vote: 7-0

   A motion was made to exit closed session and return to a public meeting
   Moved by: Ms. Boren    Second: Ms. Ginsberg    Vote: 7-0

   Due to the nature of the discussions during closed session, there is nothing to report to the public.

XI   Adjournment
   A motion was made to adjourn the meeting at 7:59 PM.
   Moved by: Ms. Boren    Second: Ms. Misselhorn    Vote: 7-0 to adjourn

   The next regular meeting of the Board of Trustees is March 27, 2019 at 7 pm