Call to Order
Meeting was called to order at 7:03 pm by Treasurer John Driscoll, Second by Sheila Studint.

Members Present
Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Linda Nadzeika and Mayor Art Ondish. Library Director Tina Mayer was in attendance.

Approval of the Minutes
- Motion to approve the minutes from the April 9, 2013 meeting:
- Motion to approve: Ana Van Den Hende
- Second: Treasurer John Driscoll

Treasurer’s Report
Tina Mayer reported that the account balance for April 2013 is 114,883.67.

Director’s Report/Old Business/New Business
1. Library Employee Clare Taylor has announced her retirement effective June 1, 2013. Advertising for a replacement for her position at 12 hours per week.

2. Discussion of additions and revisions to policy manual.

3. Treasurer John Driscoll will be attending a meeting regarding generator purchases for some Borough buildings including the library.

4. Discussion of the kickoff summer concert at the library. Looking to bring in Bobby Brescia. Discussion of a purchase of an electronic sign for the library to be positioned on Howard Boulevard to advertise library events such as the summer concert kickoff and important Borough and safety announcements.


Public Presentation to or Discussion with the Board
None.

Adjourn
- Motion to Adjourn at 8:00 pm: Sheila Studint
- Second: Linda Nadzeika

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the June 11, 2013 meeting of the Library Board of Trustees.