

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE BUDGET COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2016**

CALL TO ORDER

Chairman Harold called the meeting to order at 7:01 p.m.

ATTENDANCE

Seven (7) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Sue Ellen Eichholz, Sue Harold, Gary Oprechak, Thomas Piorkowski, Elaine Pizzicaro, and Priscilla Spencer. Also in attendance was Executive Director, Samantha Millsap.

ABSENT

There were no absent Trustees.

AGENDA

The agenda items for the Budget Committee of the Whole meeting were:
1) Draft of Tentative Budget and Appropriation Ordinance for FY 2016/2017; and
2) Renewal of Safety Deposit Box for 7/15/16-7/14/17.

DISCUSSION

The draft of the Tentative Budget and Appropriation Ordinance for fiscal year 2016/2017 was reviewed and discussed. A final discussion and vote on the Ordinance will be taken at the September Board meeting.

The Committee discussed whether the safety deposit box should be renewed. Pros and cons were considered. The Executive Director will find out through the Director's Forum what other libraries do and will bring this information to the July Board meeting.

ADJOURNMENT

Chairman Harold adjourned the meeting at 7:10 p.m.

Susan K. Harold
Chairman & Recording Secretary, Sue Harold

7/13/16
Date

Elaine Pizzicaro
Approved: (Secretary to Sign)

7.13.2016
Date

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE POLICY COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2016**

CALL TO ORDER

Chairman Piorkowski called the meeting to order at 7:10 p.m.

ATTENDANCE

Seven (7) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Sue Ellen Eichholz, Sue Harold, Gary Oprenchak, Thomas Piorkowski, Elaine Pizzicaro, and Priscilla Spencer. Also in attendance was Executive Director, Samantha Millsap.

ABSENT

There were no absent Trustees.

AGENDA

The agenda items for the Policy Committee of the Whole meeting was Collection Management Policy, Section X – Specific Criteria for Selection – Electronic Version (pages 5-30 to 5-33).

DISCUSSION

There was no discussion. The recommended changes to Section X, Specific Criteria for Selection of the Electronic Version for the Collection Management Policy was approved.


ADJOURNMENT

Chairman Piorkowski adjourned the meeting at 7:11 p.m.



Chairman & Recording Secretary, Thomas Piorkowski

7/13/2016
Date



Approved: (Secretary to Sign)

7.13.2016
Date

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE PERSONNEL AND SALARY
COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2016**

CALL TO ORDER

Chairman Pizzicaro called the meeting to order at 7:12 p.m.

ATTENDANCE

Seven (7) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Sue Ellen Eichholz, Sue Harold, Gary Oprechak, Thomas Piorkowski, Elaine Pizzicaro, and Priscilla Spencer. Also in attendance was Executive Director, Samantha Millsap.

ABSENT

There were no absent Trustees.

AGENDA


The agenda item for the Personnel and Salary Committee of the Whole meeting was personnel and material expenditures.

DISCUSSION

Referencing an article in the Daily Herald comparing library spending between personnel and material changes, the Roselle Executive Director, Samantha Millsap, prepared personnel and materials expenditures from fiscal year 2010 – fiscal year 2015 for the Roselle Library. Results corresponded with what was published.

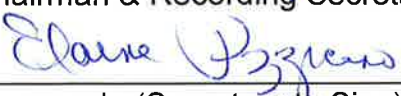
ADJOURNMENT

Chairman Pizzicaro adjourned the meeting at 7:18 p.m.



Chairman & Recording Secretary, Elaine Pizzicaro

7-13-2016
Date



Approved: (Secretary to Sign)

7-13-2016
Date