

SOMERSET COUNTY LIBRARY SYSTEM
COMMISSION MEETING MINUTES
February 6, 2013

Present were: Al Ellis (7:09), George Jarvis, Sherri Lynn, James McGarry (7:07), Anita Ventantonio, Robert Waldstein, and Art Carlson, chair. Staff present were: Brian Auger (Library Director), Keith McCoy (Assistant Library Director), Deanna Gray (Human Resources Manager), and Brian Morgan, (Business Manager).

OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting was announced in accordance with the Open Public Meetings Law. Adequate notice of this rescheduled meeting was made by notifying *The Courier News* and *The Star Ledger*.

PLEDGE OF ALLEGIANCE

The meeting opened with the recitation of The Pledge of Allegiance.

APPROVAL OF MINUTES FROM THE JANUARY 9, 2013 MONTHLY MEETING

On motion of Anita Ventantonio, seconded by Sherri Lynn, the minutes of the January 9, 2013 meeting were approved as amended by all Commissioners present. Approval of the January 9, 2013 reorganization meeting minutes was tabled until the March 6, 2013 meeting.

APPROVAL OF CLAIMS LIST FOR FEBRUARY 2013

A motion was made by Robert Waldstein, seconded by Anita Ventantonio to approve the claims list in the amount of \$1,113,162.96 by way of Resolution 2013-020. The roll-call vote was unanimous by all Commissioners present.

REVIEW/ACCEPTANCE OF FINANCIAL REPORTS FOR JANUARY, 2013

A motion was made by Anita Ventantonio, seconded by Sherri Lynn approve the January 2013 Financial Report. The roll-call vote was unanimous by all Commissioners present. The Commission tabled a discussion of intellectual freedom until the March 6, 2013 meeting.

DIRECTOR'S REPORT

The Director reviewed highlights of his monthly report.

NEW BUSINESS

- The Commission discussed the Director's proposals for the 2013 operating budget.
- Keith McCoy reported on the status of the Watchung Library building project.
- The Director outlined issues related to changes in New Jersey state laws governing the Commission's Web presence.

NEXT SCHEDULED MEETING

The next Commission meeting is scheduled for March 6, 2013 in the Silverstein Conference Room of the Bridgewater Library at 7:00 PM.

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ADJOURNMENT

The meeting was adjourned at 8:35 PM after a motion by Al Ellis that was seconded by Anita Ventantonio.