

MONROE TOWNSHIP LIBRARY BOARD OF TRUSTEES MEETING

June 20, 2016

6:30 PM

Conference Room

AGENDA

Call to Order

Announcement of Open Public Meetings Law

Minutes of the May 16, 2016 Meeting

Library Director's Report

Assistant Director's Report

Financial Report

Committee Reports

Friends of the Library

Monroe Township School Administrator

Student Representative

Foundation

Old Business

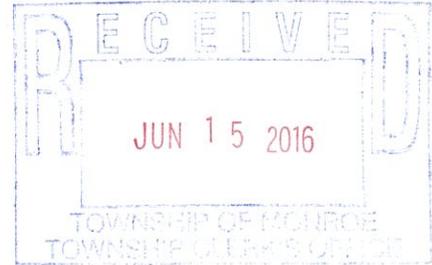
New Business

HVAC Controls Resolution

Action on Bills

Other

Adjournment



LIBRARY DIRECTOR'S REPORT FOR THE JUNE 20, 2016 MEETING

CLIMATE CONTROL SYSTEM FOR ORIGINAL SECTION OF BUILDING

This is the most important item I need to discuss with the Board.

We need to replace our HVAC controls in the original section of the building. When we did the addition we had new controls for new HVAC system. The 2 systems do not "speak to" each other and we are having some failures in the older system.

The proposal has been reviewed by Wayne Hamilton and Wayne Horbatt and they are in accord. There is no Township funding for this undertaking.

Our lowest and best quote is from TLP and is for \$23,835. I request that you approve this expenditure from Library Reserves.

ADDITIONAL LIBRARY REPAIRS AND UPDATES

Without any additional cost, but some labor we will have the parking lot swept, patched and relines in the near future.

Parking lot lighting continues to work its way along. It appears it will be going for a grant to pay the costs, but I have no information further than that.

We will be repaving the asphalt path between our parking lot and Greenbriar in the next few weeks. We are coordinating that with DPW.

Respectfully submitted,



Irene Goldberg
Library Director