

# WARREN COUNTY LIBRARY

Warren County Library Commission  
2 Shotwell Drive, Belvidere NJ 07823  
P: 908-475-6320 | www.warrenlib.org

## Regular Session – March 23, 2017

The Warren County Library Commission met in regular session at 5:33 p.m. on March 23, 2017, in the Library Headquarters at 2 Shotwell Drive, Belvidere, New Jersey.

The meeting was called to order by Chairperson Patricia Rokosz and upon roll call, the following members were present:

Present:                   Marilynn A. Barone     Henry A. Newbold  
                                  Alice A. Mollitor       Patricia A. Rokosz

Absent:                    Virginia R. Rutledge

Administration:        Maureen Baker Wilkinson, Library Director  
                                  Jill Butcher, Assistant Director

Chairperson Patricia Rokosz stated that notice of the meeting had been properly advertised in the *Star-Ledger* and the *Daily Record*, and a notice had been sent to the Warren County Clerk's Office.

### Minutes

On motion by Ms. Mollitor, seconded by Ms. Barone, the Minutes of the February 23, 2017 regular session by unanimous vote were approved.

**Communications** – A letter dated February 20, 2017 from Ms. Opdyke and a letter from M. Doherty regarding support of the Library Construction Bond Act (A222/S2171).

### Resolution No. 2017-8

On motion of Mr. Newbold, seconded by Ms. Mollitor, a letter to Ms. Opdyke was by unanimous vote approved by the Warren County Library Commission at a meeting held on March 23, 2017.

RESOLUTION TO SEND LETTER (ATTACHED) RESPONDING TO MS. OPDYKE LETTER DATED FEBRUARY 20, 2017.

Be it hereby resolved by the Warren County Library Commission that the attached letter shall be sent to Ms. Opdyke.

Public Comment - None.

Old Business - Ms. Wilkinson noted that furniture choices and an architect rendering of the interior of the Franklin branch are in the works. Certain approvals are still needed from Greenwich Township.

Director's Report - Report is attached.

New Business

Resolution No. 2017-9

On motion of Ms. Barone, seconded by Mr. Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on March 23, 2017.

RESOLUTION TO AMEND MEETING ROOM POLICY (PER ATTACHED COPY).

Be it hereby resolved by the Warren County Library Commission that the Meeting Room policy is amended (per attached copy), effective immediately.

Resolution No. 2017-10

On motion of Mr. Newbold, seconded by Ms. Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on March 23, 2017.

RESOLUTION TO ADOPT 3D PRINTER POLICY (ATTACHED).

Be it hereby resolved by the Warren County Library Commission that the 3D Printer Policy (attached) is adopted effective immediately.

Resolution No. 2017-11

On motion of Ms. Barone, seconded by Mr. Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on March 23, 2017:

**RESOLUTION TO APPROVE MATERIALS CHARGE FOR 3D PRINTER OF 5 CENTS (5¢) PER GRAM OF THE FINISHED PRODUCT.**

Be it hereby resolved by the Warren County Library Commission that materials charge for the 3D printer shall be 5 cents (5¢) per gram of the finished product.

**Closing Public Comment** – Ms. Opdyke commented that the Commission meeting time is inconvenient and that she encounters problems with the computers.

**Executive Session** - Not required.

#### **Adjournment**

There being no further business, on motion of Mr. Newbold, seconded by Ms. Barone, the meeting adjourned at 5:58 p.m.; motion carried unanimously.

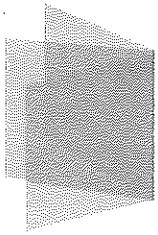
The next regular meeting is scheduled for Thursday, April 27, 2017 at 5:30 p.m.

**Attested to:**



Virginia R. Rutledge, Recording Secretary

VRR/jes



# WARREN COUNTY LIBRARY

## March 2017 Director's Report

Staff are getting ready for the biggest system wide event of the year---our 3<sup>rd</sup> Makers Day on Saturday, March 25<sup>th</sup>. Each branch has developed its own schedule of programs. There will be food trucks (HQ), alpacas (CDH), brush bots, button making, 3D printing and much more. We encourage people to visit more than one branch so they can sample the wide range of activities being offered at our branches.

Freeholder Gardner will attend the NJLA conference to receive the Library Champion Award on behalf of the Warren County Board of Chosen Freeholders for their support of our library system. Rick has been the County's Library liaison and an advocate for the library for many years and he currently serves as the Freeholder Director. The Freeholders' commitment to building new library facilities and offering expanded services, improved parking, and restoring public access to the Franklin branch has set the stage for the development of our library system. Warren County Library is fortunate to have received this level of support from the community and Freeholders during a time when many libraries have faced challenges in funding.

The proposed federal budget has caused a stir in the library world. As part of the budget, the Institute of Museums and Library Services will no longer be funded. This will affect library funding at the State and local levels as the \$4 million that NJ currently receives from the IMLS funds various State Library programs and services such as interlibrary loans, databases, technology & network assistance and the Braille and Talking Book service. Library organizations are lobbying in support of the IMLS. (information included in your commission package)

Also included in your package is the most recent issue of The New Jersey Library Trustee Association Newsletter. Membership cards for the Association have been received and will be distributed next month.

Maureen Baker Wilkinson  
Library Director