



LIBRARY BOARD OF TRUSTEES MINUTES

Tuesday, July 14th, 2022

Call to order time: 17:08

Attendance/Roll Call

- Rosalie Morillo (President)
- Vickiana Ortega
- Brenda Delgadillo
- Barbara Sottilaro
- Jacqueline Littlejohn
- Courtney Pepe
- Jaime Fazzina
- Iris Alicea

Absent:

- Maria Diaz

1. June minutes approved

2. Read and approved the Treasurer Report: \$3,635.29

- I. Books and Publication: \$1,623.53
- II. Heating and Oil: \$275.40
- III. Electricity: \$1,406.24
- IV. Telephone Charges: \$330.12

3. Report from Committees

- a. Policy- Reviewed the code of conduct and stated a maintenance column needs to be added. It should be completed by September.
- b. Personnel: The Employment Opportunity for Library Director was posted; we have not received any applications. Rosalie and Brenda will meet with the remaining library staff on Friday, July 15th, 2022
- c. Buildings and Grounds- Highlighting areas of structural concerns, the contractor will be contacted regarding how were these faulty areas missed
- d. Finance- The company we want to acquire for the restoration of the TMP photograph is approved and listed as a vendor for the City of Perth Amboy. A line for events have been added and are awaiting data to approve the amount.
- e. Community- This committee did not meet

4. Herschel Chomsky's report: He dislikes the prevention of ordering new books. There was an incident in the library where a guest was inappropriately touching himself, the police was called. Installing cameras should be a priority

5. Old Business:

- A. Gordon Bond (TMP photo)- The board voted for option five. Dr. Pepe will proceed with Mr. Bond in completing this project.

- B. University Day- Monday, April 3rd, 2023, we are planning on putting this event at an upcoming Board of Education meeting.
- C. The Perth Amboy Green Team Cleanup- The Green Team is collaborating with the Library to have a cleanup on Saturday, August 20th 2022 from 9:00 AM-12:00 PM. Participants will collect garbage off the street and have the opportunity to open library cards.
- D. Hispanic Heritage event- Interview/videos of the stories of immigrants in Perth Amboy
- E. Event calendar- Build an active calendar to give
- F. Children's reading event- July 14th, 2022 at 3:00 PM there will be a reading of "Volvere De Nuevo/I Will Come Back" by Padgy Soltis in the children's library.
- G. Friends of the Library events- On September 24th, 2022 from 11:00 AM-11:45 the Lizard Guys will be in the children's library.
- H. Website Development- We will begin looking for a freelancer

6. New Business:

- Meeting dates and time change: Meeting time changed to 6:30 PM instead of 5:00 PM on the second Tuesdays of the month
- Committee meeting attendance are essential

7. No public comment

8. Closed Session

9. Confirm the next meeting date

- Tuesday, August 9th, 2022 at 6:30 PM via zoom

Adjourned: 19:01