

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

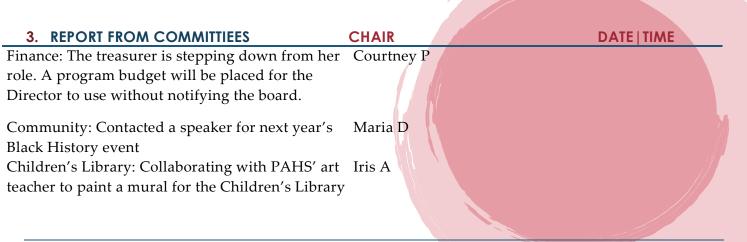
DATE: December 14	th 2022 CALL TO ORDE	R: 17:40 ADJU	RNED: 19:45
Rosalie Morillo	PRESENT	Barbara Sottilaro	PRESENT
Brenda Delgadillo	PRESENT	Jaime Fazzina	PRESENT
Vickiana Ortega	PRESENT	Maria Diaz	PRESENT
Courtney Pepe	PRESENT	Iris Alicea	PRESENT
Jacqueline Littlejohn	ABSENT		

AGENDA TOPICS

- 1. Read and approved October and November 2022 minutes
- 2. Read and approved September and November 2022 report and bill list

TOTAL AMOUNT PAID: \$	September	November
BOOKS AND PUBLICATION	\$66.51	\$2,843.02
CLEANING & MAINTENANCE	\$5	\$45.44
ELECTRICITY	\$1,716.41	\$1,023.09
TELEPHONE	\$342.36	\$250.86
BUILDING REPAIRS	\$439.69	\$1,240.41
CONSORTIUM	\$2,114	\$8,743.42
PUBLIC EVENTS	\$500	\$3,410.76
OFFICE SUPPLIES	\$705.18	\$1,858.62
PRINTING & BINDING		\$740
PROFESSIONAL ASSOCIATION DUES		\$400
HEATING OIL		\$678.61
AUDIO VISUAL		\$1,000

3. REPORT FROM COMMITTIEES	CHAIR	DATE TIME
Policy: Approved the banning fees policy	Rosalie M	
Personnel: We interviewed our first candidate for	Brenda D	
Children's Librarian, we are interviewing another		
candidate this upcoming Friday		
Buildings and Ground: We are going to weed out	Vickiana O	
books, have art work from the high school on		
display throughout the library		



- 4. Interim Report
- Created an End of the year report
- ♣ A partnership with Target and the YMCA for a "I have a dream" program
- **We have a new Library Website!**
- Programs for December: Hanukkah and Christmas events
- **4** The library will be closing at 5:00 PM from December 19th-December 30th.

5. OLD BUSINESS

Officer Positions Roles

- ♥ Treasurer: Vickiana Ortega
- ♥ Secretary: Brenda Delgadillo
- Nomination Member: Maria Diaz

-updating the bylaws on the role of the Vice President

6. New Business

- LBTM calendar 2023
- Friends of the Library: Book Sales, selling bags and calendar, will be adding an event soon.

7. Public Comment	NAME	ADDRESS	

No public comment

- 8. CLOSED SESSION
- 9. NEXT MEETING DATE CONFIRMED: JANUARY 11TH, 2023 AT 5:30 PM