

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: JANUARY 11TH, 2023 | CALL TO ORDER: 17:30 | ADJURNED: 19:46

Rosalie Morillo PRESENT
Brenda Delgadillo PRESENT
Vickiana Ortega PRESENT
Courtney Pepe PRESENT
Jacqueline Littlejohn PRESENT

Barbara Sottilaro PRESENT
Jaime Fazzina PRESENT
Maria Diaz PRESENT
Iris Alicea PRESENT

AGENDA TOPICS

- President and Vice President Nominations:
President: Rosalie Morillo
Vice President: Jaime Fazzina
- Read and approved December's minutes
- Read and approved December's report and bill list

TOTAL AMOUNT PAID: \$

BOOKS AND PUBLICATION	\$13,139.44
CLEANING AND MAINTENANCE	\$202.39
ELECTRICITY	\$982.45
TELEPHONE	\$251.10
BUILDING REPAIRS	\$3,437.46
CONSORTIUM	\$31,160.77
OFFICE SUPPLIES	\$657.69
OFFICE EQUIPMENT	\$529.98
CONTRACTUAL SERVICES	\$5,040

4. REPORT FROM COMMITTEES

CHAIR

MEETINGS

Policy: Did not meet

Rosalie M

As needed

Personnel: Pending City Council's decision on dropping Perth Amboy residency as a job requirement to post our Director and Children's Librarian listing.

Brenda D

As needed

Buildings and Ground: Received and approved the request to use the Children's Library from Barbara Sottilaro for March 4th from 1:00 PM-3:00 P

Vickiana O

Every other month

4. REPORT FROM COMMITTEES

CHAIR

MEETINGS

Finance: Did not meet

Courtney P

Community: Have a teacher with selected students come to the library and do a presentation for MLK day or Black History; have a band called Raices perform at the Library; have a folklore night; have a family event.

Maria D

Every month

Children's Library: Four beanbags were bought

Iris A

5. Logo Contestants Finalist Report

Three finalist: Edily Severino, Genesis Cepeda, and ?

THEY ARE GOING TO THE NEXT ROUND. WE WILL CONTACT THEM WITH OUR MISSION AND REMARKS

6. Interim Report:

- **Martin Luther King JR. Week starting on 1/17/2023**
- **Volunteer Program Launch on Saturday 28th, 2023 from 10:00 AM-1:00 PM**
- **We are now members of ProLiteracy**
- **Partnering with preschools to have them utilize the library in the morning**
- **Connecting with homeschool organizations**

7. Printing fee

Voted on having the printing fee the same as the copies fee

8. Old business

Book Moratorium and the impact on Homebound residents has been addressed to the board

9. New business

Thomas Reuters and Legal Books Proposal: An investigation has been opened

10. PUBLIC COMMENT

NO PUBLIC COMMENT

NEXT MEETING DATE CONFIRMED: FEBRUARY 8TH, 2023 AT 5:30 PM