

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: February 8th 2023 | CALL TO ORDER: 17:30 | ADJURNED: 19:17

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

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

AGENDA TOPICS

1. Read and approved the January minutes
2. Read and approved the January report and bill list: \$5,062.58

TOTAL AMOUNT PAID: \$

BOOKS AND PUBLICATION	\$1,865.11
CLEANING AND MAINTENANCE	\$703.84
OFFICE SUPPLIES	\$2,074.13
PROFESSIONAL ASSOCIATION DUES	\$219
BUILDING REPAIRS	\$200.50

3. Attorney Michael A. Cerone Jr. introduced himself via zoom

4. COMMITTEES	CHAIR/MEMBERS	TIME
Policy: The Interim Director, the President, and the library attorney will meet on the 17 th	ROSALIE, JOEL	
Personnel: Closed session	BRENDA, ROSALIE, VICKIANA	EVERY OTHER MONTH
Community: Discussed the Women's panel for April 1 st Discussed a portable library card machine	MARIA, JAIME, BARBARA, BRENDA, IRIS	MONTHLY
Buildings and Ground: Working on a quote for surveillance cameras.		
Children's Library: No update on painting	JAIME, IRIS, JACQUELINE	

Finance: Did not meet		
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5. Interim Director Report:

Foot traffic has improved

TMP restoration is in process

Events: Career fair, Free Tax prep, Meet and Greet, Embrace your roots

University Day is on Monday April 3rd

The FOTL donated books to the adult's library

6. Acknowledgments: A high school student (Xavier A) won an award for a video created for our Hispanic Heritage event

7. New business

Searching for a library architect

The Library Book Club would like to create a social media page

8. Public Comment

NAME

ADDRESS

Do we sell books? We do not.

Tony Gianfrancesco Lee ST

Over a year ago the library gave over 1,000 books to the FOTL

9. NEXT MEETING DATE CONFIRMED: March 8th 2023 at 5:30 PM