

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: March 8th 2023 | **CALL TO ORDER: 17:30** | **ADJURNED: 18:56**

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

1. Read and approved the February minutes
2. Read and approved the February report and bill list: \$4,117.73

TOTAL AMOUNT PAID: \$

CLEANING AND MAINTENANCE	\$99.90
BOOKS AND PUBLICATION	\$517.76
ELECTRICITY	\$1,040.65
OFFICE EQUIPMENT	\$160
TELEPHONE CHARGES	\$170.76
CONTRACTUAL SERVICE	\$1,850
PUBLIC EVENTS	\$103.66
AUDIO VISUAL	\$175

3. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

Policy: asked the attorney for general library policies

Rosalie M

Personnel: Created questions for potential Library Director interview

Brenda D
Courtney P

Buildings and Ground: The library is in the process to be a history building

Vickiana O
Maria D

Finance: Did not meet

Iris A

Community: Working on a poetry event for April

Children's library:

4. Interim Report

Tax Prep Service is going great: Residents can call the library to make an appointment

Our book club is called Readers by the bay, it has three active members

Saving, Spending, and Sharing event by Chase Bank was a success, over 30 attendees

We are launching a History Club, first meeting is March 13th at 3:30 PM

Women's History panel will be on March 25th

Maternity Health event on March 18th

5. NEW BUSINESS

- We have a new librarian starting soon
- We are open to interview for the library director position but our community requires a library director knowledgeable in more fields than library science

6. Upcoming Events/Announcement:

- Thomas MP day is March 31st

7. Public Comment

NAME

ADDRESS

She is running a summer book club via zoom for 4th-6th graders and wants to stream the event in the library. Saturdays for one hour and a half. She will require a projector, screen, and wifi.

Leigh Darden

Avenel, NJ

She sells vintage and upcycle items. She hosts open mic night at her store. She would like to collaborate with the library for an art exhibit. All partnerships should promote education.

Maya Paco

After you thrift Co
466 Amboy Ave

She would like to show the difference of color through the years. A social commentary of capitalism and minimalism.

A Saturday in early summer.

8. NEXT MEETING DATE CONFIRMED: April 12th at 5:30 via zoom