



PERTH AMBOY FREE PUBLIC LIBRARY

Wednesday, April 12, 2023

Meeting Minutes

1. Call to Order
2. Pledge of Allegiance
3. Roll call
 - Maria Diaz -not present
 - Vickiana Ortega- present
 - Dr. Courtney Pepe- present
 - Barbara Sottilario - present
 - Brenda Delgadillo- not present
 - Dr. Jacqueline LittleJohn- not present
 - Jamie Fazzina - present
 - Iris Alicea - present
 - Rosalie Morillo- present
4. Review and Approval of Minutes
 - March
 - i. Revisions to March minutes
 1. There should have been no report since finance and building and grounds did not meet the previous week. Only the chair or members from the committees should report on those committees.
 2. Finance Committee didn't meet
 3. Updates to the children's library are at a stand still until the painting is complete.
 4. The mosaic and pricing change
 5. Committee will start to meet once every other month
5. April Treasurer report/ bill list approved
6. Report from Committees/ Q&A
 - Policy
 - i. Did not meet
 - Personnel
 - i. Did not meet
 - Buildings and Grounds
 - i. Status of security system
 - ii. Status of book weeding project - probably completed by the summer to provide space for the technology space
 - iii. May- Gardening beautification project discuss a date

- Finance
 - i. Working on a suite of reports for a more comprehensive financial reporting.
 - Community
 - i. Moving for Alzheimer's and Brain Awareness walk on June 3rd
 - ii. Earth Day- thinking about doing an event for the children with seeds and gardening
 - 1. 15, 21st 22nd the city is doing events discussed possible partnership with the city
 - iii. National Library week April 23-April 29th
 - iv. Suggestions for future: Juneteenth, Poetry month, follow up with Art Student, Hispanic Heritage month
 - v. June 17th- for Juneteenth- Paring with black organizations to help with providing the history. William Paterson, NAACP, Donna S. - Teen focused event
 - Children's library
 - i. Did not meet
7. Interim Director Report
- Women's History event - Create a subcommittee from the board to select the panel from the community to be voted to be on the panel.
 - University Day- Included 24 student from AUL and 9 universities State Troopers and Fire Department it was very successful
 - School Visit- read and spoke to students about the library Himeleski and gave information sent home to parents
 - Easter book giveaway from 10-12 pm at the library
 - April 20th 6pm- International Jazz Icon George Manton
 - April 27th 6 pm- Dr. Joyce Richardson to Herbert Richardson - Discuss Ragtime
 - April 25th 5pm- first game night, can we have donations for board games
 - Proposals JCT for surveillance cameras
8. New Business:
- NJLA Conference- May 31- June 2
 - Discussion on creating a Hispanic Heritage Event Subcommittee
 - Presentation on the Community Mosaic Mural Project
 - Library's interest of purchasing a shed for maintenance equipment
 - Discuss opening job opportunities for part-time employees
9. Old Business:
- Revisiting discussion on purchasing a Kiosk for the front of the library
10. Upcoming Events/Announcements
- Petting zoo
11. Public Comment- No comment
12. Resolutions
- R.4:12:1 Resolution authorizing contract agreement between the Perth Amboy Free Public Library and JCT Solutions for the purchase and installation of specialized surveillance cameras
 - i. Maria Diaz -not present

- ii. Vickiana Ortega- nay
- iii. Dr. Courtney Pepe- abstain
- iv. Barbara Sottilario - yes
- v. Brenda Delgadillo- not present
- vi. Dr. Jacqueline LittleJohn- not present
- vii. Jamie Fazzina - yes
- viii. Iris Alicea - yes
- ix. Rosalie Morillo- yes

13. Confirm the next meeting date

- May 10, 2023 at 5:30

14. Adjournment