

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: MAY 10TH 2023 | CALL TO ORDER: 17:35 | ADJURNED: 18:41

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

Barbara Sottilaro PRESENT
Maria Diaz PRESENT
Iris Alicea PRESENT

AGENDA TOPICS

1. Read and approved the April minutes
2. Read and approved the April report and bill list

TOTAL AMOUNT PAID: \$11,242.39

BOOKS AND PUBLICATION	\$587.61
OFFICE SUPPLIES	\$113.68
OFFICE EQUIPMENT	\$1,351.05
HEATING OIL	\$675.58
BUILDING REPAIRS	\$952.95
CONSORTIUM	\$7,211.61
PUBLIC EVENTS	\$349.91

3. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

Policy: Did not meet

Personnel: Did not meet

Buildings and Ground: Did not meet

Finance: requested a comprehensive report regarding the remaining balance for each account line and to be able to review any open purchase orders

Community: Did not meet

Children's Library: Discussed challenges and the need to hire new staff

4. Interim Report

1. Ordering new printers for the adult and children's library
2. Summer program begins in July 10th-August 14th (10 days) ages 4-7 and 8-11 twice a week
3. Lift Maintenance: The 2nd floor lift door malfunctioned but it was under the warranty. However, the 1st floor lift door has to be paid out of pocket
4. Brainfuse Database: Tutoring resource-virtual support. \$6,000-\$7,000 annual fee.

5. New Business

Resignation/appointment: Jaime Fazzina resigned from the board

New Vice President: Iris Alicea

6. Old Business

Mural project is in the process

TMP restoration: Between \$3000-\$3300

Security cameras: The city is proving \$18,000 towards the SC but the council has to approve it

7. Upcoming Events/Announcements

Alzheimer's and brain Awareness Walk: June 3rd 10:00 AM-12:00 PM starting at 2nd St, Perth Amboy

Star Wars: Perspectives from multigenerational fans- June 17th from 2:00 PM-3:00 PM

Healing through Art (Bilingual) monthly program

8. Public Comment

NAME

ADDRESS

No public comment

9. NEXT MEETING DATE CONFIRMED: June 7th, 2023 at 5:30 PM