

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: June 7th, 2023 | CALL TO ORDER: 17:44 | ADJURNED: 20:36

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

Barbara Sottilaro PRESENT
Iris Alicea PRESENT
Maria Diaz ABSENT

AGENDA TOPICS

- Library renovations:
Dennis Kowal Architects- over 40 years of experience/ Dennis will be present every day, every minute, and on every job/ everything is done in house/ a workshop will be set up to get the vision of our library on paper/ 10% of total cost/ 8%-12% is the fee/ Paperwork takes about three-four months/ construction takes around one year
- Read and approved the May minutes
- Read and approved the May report and bill list

TOTAL AMOUNT: \$7,566.28

BOOKS AND PUBLICATION	\$3,800.77
HEATING AND OIL	\$313.95
ELECTRICITY	\$1,072.15
TELEPHONE	\$173.94
BUILDING REPAIRS	\$76
CONSORTIUM	\$891.82
PUBLIC EVENTS	\$244.70
CONTRACTUAL SERVICES	\$400
OFFICE EQUIPMENT	\$90.27
OFFICE SUPPLIES	\$143.39
CLEANING & MAINTENANCE	\$359.29

4. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

Policy- Did not meet. However, the President and Vice Present decided to open this committee to all members

Rosalie M

4. REPORT FROM COMMITTEES

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Personnel- CLOSED SESSION

Brenda D

Buildings and Ground-TMP restoration is moving along quickly, working on a planting event for May 2024

Courtney P

6/6/2023

Finance-Reviewed the list of daily newspapers

Vickiana O

6/6/2023

Community-Did not meet, however, did discuss a diabetes walk on November 11th

Maria D

Children's Library- Did not meet

Iris Alicea

5. Interim Report

Hispanic Heritage Month Celebration: September 30th or rain date October 7th

6. Old business

Brain Fuse- Bilingual tutoring, 2:00 PM-11:00 PM, Veteran services, job services

Logo- We are in the process of selecting a logo

Mosaic mural-this project has been cancelled

7. New business

NJLTA Free Training and Resources- measures of board effectiveness

Meeting date to debrief NJLA conference to be announced

8. Upcoming events:

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

Healing Through Art: Every first Thursday of the month

9. Public Comment

NAME

ADDRESS

No public comment

1. CLOSED SESSION

2. NEXT MEETING DATE CONFIRMED: July 12th 2023 at 5:30