

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: JULY 12TH, 2023 | CALL TO ORDER: 5:30 PM | ADJURNED: 6:33 PM

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

Barbara Sottilaro PRESENT
Maria Diaz ABSENT
Iris Alicea PRESENT
Loris Welch PRESENT

AGENDA TOPICS

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

TOTAL AMOUNT PAID: \$13,592.93

| | |
|-------------------------------|------------|
| CLEANING & MAINTENANCE | \$358 |
| BOOK & PUBLICATION | \$42.80 |
| OFFICE SUPPLIES | \$1,527.76 |
| PROFESSIONAL ASSOCIATION FEES | \$847.99 |
| OFFICE EQUIPMENT | \$3,604.27 |
| HEATING OIL | \$107.25 |
| PUBLIC EVENTS | \$55 |
| CONSORTIUM | \$7,049.86 |

3. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

| | | |
|----------------------|------------|-------------|
| Policy | Rosalie M | Date time |
| Personnel | Brenda D | Date time |
| Buildings and Ground | Vickiana O | Date time |
| Finance | Courtney P | Date time |
| Community | Maria D | Date time |

4. Interim Report

Wonderbooks are read along books with pre-loaded audio player, we ordered the first 12

Summer program started Tuesday July 11th-20 kids registered
Starting September, ESL and Citizenship classes will be available for residents

5. OLD BUSINESS

Loris Welch has been appointed as a Library Board of Trustee
We will meet to discuss the NJLA Conference within a few weeks
The service agreement is currently being worked on to present to Town Hall

6. NEW BUSINESS

CREATING WITH CLAY: Virtual classes, we can purchase a kit of 12 for \$100
Hoopla services are in demand; we will increase the budget to \$3,000
We will have a new Librarian in August
The Friends of the Library is having a book sale on July 22nd from 1:00 PM to 3:00 PM

7. Public Comment

NAME ADDRESS

NO PUBLIC COMMENT

8. NEXT MEETING DATE CONFIRMED: AUGUST 9TH 2023 AT 5:30 PM