

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: March 20th, 2024 | **CALL TO ORDER:** 17:30 | **ADJURNED:** 18:53

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

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

AGENDA TOPICS

1. Read and approved the –blank—report and bill list

TOTAL AMOUNT PAID:

BOOKS AND PUBLICATION	\$4,440.01
HEATING AND OIL	\$972.14
ELECTRICITY	\$1,064.76
TELEPHONE	\$365.40
BUILDING REPAIRS	\$2637.34
CONSORTIUM	\$11,789.86

2. 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

3. Interim Report

- ♥ Women's History month panel is on Saturday, March 23rd at 2:00 PM.
- ♥ A Virtual Thomas Mundy Peterson School Program will be held on April 10, 2024. Ms, Janice Kroposky, Social Studies Teacher for the district helped coordinate students

- ♥ The Library is considering developing a Thomas Mundy Peterson book for students in grade schools.
- ♥ The library logo is being retouched
- ♥ Potential new program called Language Learner Reading Circle [ESL Classes]
- ♥ The library is considering purchasing a new database through Ebsco called Core Collections. The database is assists with the maintenance of book collections.

4. New Business

- ♥ 2024 NJLA Conference

5. Public Comment

NAME

ADDRESS

No public comment

- 6. RESOLUTION R.3:20:1: AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS LIBRARY PERSONELL
- 7. NEXT MEETING DATE CONFIRMED: April 17th, 2024 at 5:30