

# MINUTES OF THE MEETING OF January 22, 2025

# **MEETING CALLED TO ORDER BY** Tom Watkins AT 6:50 P.M.

# ROLL CALL VOTE --

## PRESENT---

Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Sanders Reynoso,

Elsa Stonebridge, Tom Watkins

ABSENT – Mayor Coiro, Patricia Capitelli

<u>OPEN MEETING ACT</u>--open meeting notice was read, posted and mailed to three newspapers as required by law.

PORTION OF THE MEETING OPEN TO THE PUBLIC --- Motion to close meeting made

by Theresa Bronkowski and seconded by Robert Coyle

unanimous approval

<u>MINUTES</u> ---Motion to accept minutes as read made by Theresa Bronkowski and seconded by Robert Coyle unanimous approval LIBRARIAN'S REPORT----Motion to accept Librarian's Report as read made by Theresa Bronkowski and seconded by Valerie D'Ambrosio unanimous approval

## **CORRESPONDENCE**:

- 1. First Quarter Allotment Request
- 2. 2024 NJSL25 App Application for State Aid
- 3. 2024 Annual Survey
- 4. Letter from Joseph Wassel with very positive comments from the Mayor complimenting the library
- 5. Donation for \$2,000 from Food Industry Lodge, compliments of Tom Watkins

#### **DIRECTORS REPORT:**

#### **1. FACILITIES UPDATE:**

a. DPW spent a lot of time clearing things out in preparation of construction.

#### 2. MATERIALS & SERVICES:

a. New computers arrived, all are installed.

#### 3. OUTREACH & PROGRAMMING:

a. New yoga class added.

## 4. PALS PLUS:

a. Nothing at this time.

### 5. PERSONNEL:

a. Nothing at this time.

## 6. STATISTICS:

a. Nothing at this time.

## 7. VOLUNTEER UPDATE:

a. Someone from probation will be coming to serve his community service.

## **<u>COMMITTEE REPORTS</u>:**

## 1. BUDGET & FINANCE:

a. No Report

## 2. BUILDING & GROUNDS

a. No Report

## 3. PERSONNEL & POLICY:

a. No Report

#### 4. STRATEGIC PLANNING

a. No Report

## **OLD BUSINESS:**

- 1. Lower Level Renovation Project testing done on ceiling and floor tiles, some asbestos was found.
- 2. Passport Acceptance Office to discuss at a later time.
- 3. Digital Sign Purchase.
- 4. 2025 Plans discussing repairs of back outside area.

## **<u>NEW BUSINESS</u>**:

- 1. Resolution for 2025 Banking.
- 2. Application for Meeting Room Use from "The Tribe" homeschool co-op will approve on a monthly basis.
- 3. Annual Read Aloud Dr. Seuss's Birthday Celebration February 25, 6:00.
- 4. Annual Open House 2025 April 8, 6:00.
- 5. Annual Contract with 454 Mechanical slight increase.

#### FRIENDS OF THE LIBRARY:

- 1. Bunco Night April 10 at the American Legion.
- 2. Western Country Night.

#### **FOUNDATION:**

1. Italian Family Style Dinner – made about \$7,000.

## **FINANCIAL REPORT:**

1. Motion to accept report for January made by Valerie D'Ambrosio and seconded by Robert Coyle.

## ROLL CALL VOTE—

PRESENT---Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Sanders Reynoso,

Elsa Stonebridge, Tom Watkins

ABSENT – Mayor Coiro, Patricia Capitelli

2. Motion to pay bills for January made by Valerie D'Ambrosio and seconded by Robert Coyle.

#### ROLL CALL VOTE----

PRESENT--- Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Sanders Reynoso,

Elsa Stonebridge, Tom Watkins

ABSENT: Mayor Coiro, Patricia Capitelli

3. 2025 Budget and Salary Guide – at a future meeting.

#### **ANNOUNCEMENTS:**

- 1. Read Aloud February 25, 6:00.
- 2. Next Board of Trustee Meeting February 26, 2025.

<u>ADJOURNMENT</u> – Motion to adjourn made by Sanders Reynoso and seconded by

**Robert Coyle.** Unanimous approval

MEETING ADJOURNED AT 8:10 P.M.

**RESPECTFULLY SUBMITTED:** 

ELSA STONEBRIDGE, SECRETARY