Spotswood Public Library

Board of Trustees Meeting

Thursday, May 19, 2022 **Next Meeting: Thursday, June 16, 2022**

**PRESENT:** Karin Finnegan, Director, Anne Wallace, Michele Petosa, Recording Secretary, Diane Barlow, Annamaria Faga, and Sue Zohovetz. Absent: Carol Farley, Christine Francisco and Mary Leaver. Guest: Terry Pepka

The meeting was called to order by Anne Wallace at 7:00 p.m. Ms. Wallace announced that the Open Public Meeting Act had been complied with and a quorum was present.

**ADDITION TO AGENDA**: None

**COMMUNICATIONS:** None

**COMMITTEE REPORTS:** Councilwoman Marylin Israel –No report sent.

Friends of the Library: Terry Pepka -. Tickets to Camelot still available but going fast. Must be paid for by June 1. Otilia’s presented the Friends with a check for $100 for the Dine-to-Donate program. Next Friends’ meeting May 20, 2022.

**DIRECTOR’S REPORT** **AND STATISTICS:** Director Finnegan attended the Unconference for NJLA Small Libraries. She is working with the borough on library care and maintenance. 2020 audit underway. New picnic table, bench and fence installed. Immaculate Conception kindergarteners had a tour and crafting on April 26; a homeschool group had a tour on May 3. Monthly adult crafting continues to be successful. E*ncanto* party scheduled for May 21. Gentle Yoga begins in June. The director will visit Pixie Preschool for a monthly story time program. Summer Reading programs in progress. Rick Geffken will speak on June 20th in honor of Juneteenth. Lego Club, summer concert, bubble and science programs pending. iPads for Wellness not circulating. Most statistics are trending upwards.

**MINUTES:** Anne Wallace made a motion to accept the May 19, 2022 minutes with one edit; Sue Zohovetz seconded. The vote was unanimous to accept.

**FINANCIAL REPORT**: The April 2022 bills were reviewed. Anne Wallace made a motion for resolution **#2022-22** to pay $6,602 for the April bills. Sue Zohovetz seconded. The vote was unanimous to accept. SMM was $275.68 for April and $1556.27 year to date.

**PERSONNEL:** None.

**OLD BUSINESS:**  Discussed above.

**NEW BUSINESS:**

* Broken bricks need attention
* Circulation desk measured
* Architect(s) to be called for bathroom renovation quote

**IMPORTANT DATES:**

* Board meeting dates through August 2022 announced.

**PUBLIC COMMENTS**: None

**EXECUTIVE SESSION:** N/A

Sue Zohovetz made a motion to end the regular session at 7:24 p.m. Anne Wallace seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa

Recording Secretary