

Spotswood Public Library
Board of Trustees Meeting

Thursday, January 19, 2023

Next Meeting: Thursday, February 16, 2023

PRESENT: Karin Finnegan, Director, Michele Petosa, Recording Secretary, Diane Barlow, Anne Wallace, Mary Leaver, Carol Farley and Sue Zohovetz. Absent: Christine Francisco. Guest: Councilwoman Dawn Schwartz.

The meeting was called to order by Diane Barlow at 7:00 p.m. Ms. Barlow 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 Dawn Schwartz introduced – There will be a grant meeting on Wednesday for the Community Development Block.

Friends of the Library: Sue Zohovetz and Anne Wallace - Tickets pending for Charlie Brown in June. CUP Collections will begin for Easter. The socks and mitten collections were well received. Friends to meet the second Wednesday of the month at 3:00 p.m.

DIRECTOR'S REPORT AND STATISTICS: Director Finnegan to schedule a visit to Appleby Library and meet with staff to discuss monthly books for the class rooms. She will attend virtual director training in February. Combined staff development with Milltown Library is scheduled for February 16, 2023. Board members are invited to attend. Anne Wallace made a motion for resolution #2023-01 to close the library to the public on February 16, 2023 for staff training. Diane Barlow seconded. The vote was unanimously in favor. Minimal HVAC repairs completed while the board determines when to replace the system. Stats needed from LMxAC for Canopy. Lego Club doing so well a session has been added on Wednesdays. The director applied for a mini grant with NJ Makers' Day. Coffee Klatch to start in February, Senior fitness possible on Thursday mornings, Samantha American Girl Doll party possible in February and the Walking Club still meets while on hiatus depending on weather. Stats trending up to near pre-pandemic numbers.

MINUTES: Diane Barlow made a motion to accept the December 15, 2022 minutes. Carol Farley seconded. The vote was unanimous to accept.

FINANCIAL REPORT: The December 2022 bills were reviewed. Anne Wallace made a motion for resolution #2023-02 to pay \$6720.51 for the December bills. Diane Barlow seconded. The vote was unanimous to accept. SMM for December was \$108.84 and \$3,370.30 for final year to date.

PERSONNEL: None.

OLD BUSINESS: Broken edging to be fixed in meeting room.

NEW BUSINESS:

- Director to address behavior issues by younger patrons.

IMPORTANT DATES:

- Board meeting dates through March 2023 announced.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: N/A

Diane Barlow made a motion to end the regular session at 7:49 p.m. Anne Wallace seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary