

Spotswood Public Library
Board of Trustees Meeting

Thursday, February 16, 2023

Next Meeting: Thursday, March 16, 2023

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

The meeting was called to order by Mary Leaver at 7:02 p.m. Ms. Leaver 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 Schwartz – Nothing to report.

Friends of the Library: Teri Pepka – Friends will have 30 tickets for Playhouse 22 in June for *You're a Good Man Charlie Brown*. Bylaws are being updated. Collection for Food Panty through April 3. Dine To Donate on March 22 at MJ's.

DIRECTOR'S REPORT AND STATISTICS: Please review the report. The library received a mini grant from NJ Stem Pathways for a Maker's Cart. Staff training in Milltown went well. The Director sent a shout out to the wonderful staff. Various February programs included Lover Your Home Decluttering Challenge, Tangled Princess Party, Paws Up and Coffee Klatch. All were well received.

MINUTES: Carol Farley made a motion to accept the January 19, 2023 minutes. Anne Wallace seconded. The vote was unanimous to accept.

FINANCIAL REPORT: The January 2023 bills were reviewed. Anne Wallace a made a motion for resolution #2023-03 to pay \$11,194.49 for the January Bills. Carol Farley seconded. The vote was unanimous to accept. SMM was \$255.50 for January and \$364.34 year to date.

PERSONNEL: None

NEW BUSINESS: None

IMPORTANT DATES:

- Next Board meeting March 16, 2023.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

Sue Zohovetz made a motion to end the regular session at 7:35 p.m. Carol Farley seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary