

Spotswood Public Library
Board of Trustees Meeting

Thursday, March 16, 2023

Next Meeting: Thursday, April 20, 2023

PRESENT: Karin Finnegan, Director, Michele Petosa, Recording Secretary, Carol Farley, Anne Wallace, Mary Leaver, Christine Francisco, Diane Barlow and Sue Zohovetz. Absent: None. Guest: Teri Pepka and 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. Ms. Leaver presided from Committee Reports.

ADDITION TO AGENDA: None

COMMUNICATIONS: None

COMMITTEE REPORTS: Councilwoman Schwartz – Nothing to report.

Friends of the Library: Teri Pepka – Reminder the Friends will have tickets for Playhouse 22 in June for *You're a Good Man Charlie Brown*. Dine to Donate on March 22 at MJ's (Dine In or Take Out). Pending programs Bunco at the Polish American Club and Kevin Woyce Program.

DIRECTOR'S REPORT AND STATISTICS: Please review the report. Director Finnegan attended training for directors and will attend MentorNJ Mega Meet Up. The library received a \$250 grant for Makerspace Cart materials. Garbage pickup issue resolved. After the director visit, Appleby teachers emailed about book availability. Rapunzel Party and gnome craft were well received. Unattended Children's Policy to be enforced effective March 20, 2023. Star Wars program coming May 21. A new Paws Up program to be scheduled. Programs and activities for spring break being planned. Staff appreciation day pending.

MINUTES: Tabled until next month.

FINANCIAL REPORT: The February 2023 bills were reviewed. Diane Barlow made a motion for resolution #2023-04 to pay \$6,720.51 for the February Bills. Christine Francisco seconded. The vote was unanimous to accept. SMM was \$106.34 for February and \$409.89 year to date.

PERSONNEL: None

NEW BUSINESS: None

IMPORTANT DATES:

- Next Board meeting April 20 and May 18, 2023.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

Diane Barlow made a motion to end the regular session at 7:40 p.m.
Mary Leaver seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary