

Spotswood Public Library
Board of Trustees Meeting

Thursday, May 18, 2023

Next Meeting: Thursday, June 15, 2023

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

The meeting was called to order by Diane Barlow at 7:01 p.m. Ms. Barlow announced that the Open Public Meeting Act had been complied with and a quorum was present.

COMMITTEE REPORTS: Councilwoman Schwartz – A new full time business administrator has been hired.

Friends of the Library: Sue Zohovetz – Bunco was an enormous success. Tickets are still available for *You're a Good Man Charlie Brown* at the Playhouse on June 11.

DIRECTOR'S REPORT AND STATISTICS: Check from borough and generous donation from Devoe Trust deposited. Director Finnegan is in initial stages of research for shipping containers to add meeting room space. She will be visiting the elementary school. Upcoming programs include Star Ward day, Big Foot, Blue Bird Walk, PBA Books and Badges, Jenkinson's Aquarium. Keven Woyce Jersey Shore presentation and more in July and August. Makerspace collection is circulating. Daily door counts trending upward. Yoga scheduled on Monday and Wednesday.

MINUTES: Anne Wallace made a motion to accept the minutes of the April 20, 2023, meeting; Sue Zohovetz seconded. The minutes were unanimously accepted.

FINANCIAL REPORT: The April 2023 bills were reviewed. Sue Zohovetz a made a motion for resolution #2023-06 to pay \$5,819.84 for the April bills. Diane Barlow seconded. The vote was unanimous to accept. SMM was \$63 for April and \$715.29 year to date.

PERSONNEL: None

NEW BUSINESS: None

IMPORTANT DATES:

- Next Board meeting, June 15, July 20, and August 17, 2023.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

Diane Barlow made a motion to end the regular session at 7:43 p.m. Sue Zohovetz seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary