

Spotswood Public Library
Board of Trustees Meeting

Thursday, June 15, 2023

Next Meeting: Thursday, July 20, 2023

PRESENT: Karin Finnegan, Director, Michele Petosa, Recording Secretary, Carol Farley, Anne Wallace, Diane Barlow, and Christine Francisco. **Absent:** Mary Leaver and Sue Zohovetz. **Guest:** None

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.

COMMITTEE REPORTS: Councilwoman Schwartz - None

Friends of the Library: *You're a Good Man Charlie Brown* was a success.

DIRECTOR'S REPORT AND STATISTICS: Director Finnegan attended informative sessions at NJLA and visited Appleby and Schoenly. Fund allocation to be reviewed. A draft Collection Development policy needs to be reviewed. The exterior piping nozzle to the hose has been fixed. Books and Badges program remarkably successful. Summer reading program to be promoted before school ends. Upcoming programming through August includes Jenkinson's Aquarium, Kevin Woyce Jersey Shore presentation, Foam Party, Puppet Theater and Stuffed Animal Sleepover, Pop it Day, Magic Show, Adult Craft, Game Day, Hen Party, Crazy Color Day, and Petting Zoo.

OLD BUSINESS: A modular addition was considered, further discussion on specifications pending in July.

MINUTES: Anne Wallace made a motion to accept the minutes of the May 18, 2023, meeting; Diane Barlow seconded. The minutes were unanimously accepted.

FINANCIAL REPORT: The May 2023 bills were reviewed. Diane Barlow a made a motion for resolution #2023-07 to pay \$9,640.10 for the May bills. Christine Francisco seconded. The vote was unanimous to accept. SMM was \$101.95 for May and \$951.24 year to date.

PERSONNEL: None

NEW BUSINESS: None

IMPORTANT DATES:

- Next Board meetings July 20, August 17, and September 21, 2023.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

Diane Barlow made a motion to end the regular session at 7:37 p.m. Christine Francisco seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary

