

Spotswood Public Library
Board of Trustees Meeting

Wednesday, September 20, 2023

Next Meeting: Thursday, October 29, 2023

PRESENT: Karin Finnegan, Director, Michele Petosa, Recording Secretary, Carol Farley, Anne Wallace, Mary Leaver (late), Diane Barlow, Christine Francisco (late) and Sue Zohovetz. Absent: none. Guest: Councilwoman Dawn Schwartz and Graham Peabody, Superintendent.

The meeting was called to order by Diane Barlow at 7:03 p.m. Ms. Barlow announced that the Open Public Meeting Act had been complied with and a quorum was present. Ms. Leaver presided from Minutes.

COMMITTEE REPORTS: Councilwoman Schwartz – Nothing to report.

Friends of the Library: Sue Zohovetz – the next meeting will be Thursday, September 21, 2023.

DIRECTOR'S REPORT AND STATISTICS: Disbursement received from borough. Light timer issue needs to be addressed. Signage is blocked by branches; borough notified. Cost of addition prohibitive at this time. Director Finnegan working on new wish list. Fall programming starting again. Director Finnegan attended various preschool and Spotswood school functions that were successful and gained additional patron card signups. Paranormal Books in Ashbury Park is scheduled for 10/16, outdoor movie night (Elemental) is October 26, a genealogy workshop is scheduled for October 30. Kudos to staff for all of their support.

MINUTES: Anne Wallace made a motion to accept the minutes of the August 17, 2023, meeting; Christine Francisco seconded. The minutes were unanimously accepted.

FINANCIAL REPORT: Carol Farley made a motion to move funds on budget lines as discussed. Christine Francisco seconded. The vote was unanimously in favor. The August 2023 bills were reviewed. Carol Farley made a motion for resolution #2023-11 to pay \$12,282.27 for the August bills. Diane Barlow seconded. The vote was unanimous to accepted. **SMM was \$145.85 for August and \$1038.95 year to date.**

PERSONNEL: None

NEW BUSINESS: None

IMPORTANT DATES:

- Next Board meetings October 19, November 16, and December 21, 2023

ADDITIONAL COMMENTS:

- Anne Wallace would like a yoga contract per the new policy.
- Director Finnegan mentioned her successful meetings at the various schools and will reach out to the National Honor Society for teen programming and volunteer opportunities.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

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

Respectfully submitted,

Michele Petosa
Recording Secretary