

Spotswood Public Library
Board of Trustees Meeting

Thursday, January 17, 2024

Next Meeting: Thursday, February 15, 2024

PRESENT: Carol Farley, Diane Barlow, Mary Leaver, and Sue Zohovetz. Absent: Graham Peabody and Christine Francisco,. Guest: Councilwoman Dawn Schwartz, Terry Pepka and Betty Lonegan. Absent: Anne Wallace, Michele Petosa Recording Secretary.

The meeting was called to order by Mary Leaver at 7:10 p.m. Ms. Leaver announced that the Open Public Meeting Act had been complied with and a quorum was present.

COMMITTEE REPORTS: Councilwoman Schwartz – Money received from borough.

Friends of the Library: Program scheduled for Valentine’s Day.

DIRECTOR’S REPORT AND STATISTICS: Ms. Leaver posted the Director job. An additional state vendor estimate needed for HVAC. Yoga is covered. All programs ongoing.

MINUTES: Diane Barlow made a motion to approve the November 16, 2023 minutes as revised; Carl Farley seconded. The vote was unanimous to approve.

FINANCIAL REPORT: The December 2023 bills were reviewed. Diane Barlow a made a motion for resolution #2024-1 to \$10,614.48 for the December bills. Sue Zohovetz seconded. The vote was accepted unanimously.

PERSONNEL: None

OLD BUSINESS: N/A

NEW BUSINESS: NA

IMPORTANT DATES:

- Next Board meetings February 15, March 21, and April, 28, 2024.

ADDITIONAL COMMENTS: None

PUBLIC COMMENTS: None

EXECUTIVE SESSION: N/A

Diane Barlow made a motion to end the regular session at 7:21 p.m. Christine Francisco seconded. The vote was unanimous.

Respectfully submitted,

Diane Barlow