

Spotswood Public Library
Board of Trustees Meeting

Monday, September 22, 2025

Next Meeting: Monday, October 27,

PRESENT: Deb Carmody for Director Gilbert, Anne Wallace, Michele Petosa, Recording Secretary, Linda Chay, Christine Francisco, Carol Farley, Sue Zohovetz, and Mary Leaver. Absent – Diane Barlo and Kara Gilbert, Director. Guest Councilwoman: Dawn Schwartz.

The meeting was called to order by Mary Leaver at 7:00 p.m. Ms. Leaver announced that the Open Public Meeting Act had been complied with, and a quorum was present.

COMMITTEE REPORTS: Councilwoman Schwartz – Final borough budget approved.

Friends of the Library: Anne Wallace – Zoophoria Halloween Program will be sponsored in October. Animals will be in costume. Canned food donations for charitable organizations will be accepted. Costumes are encouraged.

DIRECTOR'S REPORT AND STATISTICS: The third quarter appropriation has been received. Virtual author platform running with over 400 views. New fall programming, such as sensory and astronomy topics, are pending. New PC's set up. Phones to be updated in October. Juvenile collection weeding continues. Annual trustee hour reminder.

MINUTES: Anne Wallace made a motion to accept the July minutes. Mary Leaver seconded. The vote was accepted unanimously.

FINANCIAL REPORT: Carol Farley reviewed the July and August 2025 bills. Anne Wallace made a motion to pay \$16,862.65 for the July bills. Linda Chay seconded. The vote was accepted unanimously. Carol Farley made a motion to pay \$10,281.96 for the August bills. Linda Chay seconded. The vote was accepted unanimously. SMM was \$490.15 for the month of July and \$264.12 for the month of August. The total for January 1 – September 8, 2025 was \$2877.41.

IMPORTANT DATES: The next meeting is October 27, 2025. Summer Reading Program Winner reception scheduled for September 30, 2025 at 6:00 p.m. We look forward to next year's program. Oktoberfest will be Friday, October 3, 2025.

OLD BUSINESS: None

NEW BUSINESS: None.

ADDITIONAL COMMENTS: None

PUBLIC COMMENTS: None

Mary Leaver made a motion to end the regular session at 7:36 p.m. Christine Francisco seconded. The vote was unanimously accepted.

Respectfully submitted,

Michele Petosa
Recording Secretary