

## **Board of Trustees Meeting**

**May 2, 2022**

**Call to Order: 7:20 PM**

Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location were included in the annual meeting schedule, sent to official newspapers, and posted on the public bulletin board.

### **Attendance:**

- **Present:** Jen Overton, Brian Donohue, Saumita Lepre, Judy Nelson, Allison Jablonski, Emily Podolak, Thomas Kaczynski, Aristotle Popolizio, William Tedesco, Christopher Bardi, and Deborah Sessa
- **7:22 PM:** Emily Podolak arrives
- **Not Present:** Allison Jablonski

### **Approval of Minutes:**

- Judy Nelson made a motion to approve the April Board Meeting minutes, Saumita Lepre seconded the motion, and the minutes were unanimously approved.
- Abstained: Aristotle Popolizio

### **Public Comment:**

None

### **Council Liaison's Report:**

- Christopher Bardi reported that there are many events taking place in the borough.
- Baseball Opening Day was on May 1, 2022.
- The community picnic will take place on June 11, 2022.
- Plans for the Mayor's Ball on October 22, 2022 continue.

### **Correspondence:**

None

### **Committee Reports:**

None to report

### **Treasurer's Report:**

- Judy Nelson presented the Treasurer's Report.
- Judy Nelson made a motion to approve the May Bill List with \$27,484.64 from the Operating Account and \$1,939.80 from the Payroll Account for a grand total of \$29,424.44. Thomas Kaczynski seconded the motion and the March Bill List was unanimously approved.

**Director's Report:**

- Jen Overton presented the Director's Report.
- Jen will be attending the Caucus Meeting on Tuesday, May 3, 2022 at 7:00 PM. She will present an overview of the library and how it benefits the community. In addition, she will share information about the numerous programs and services that the library provides to the community.
- The plans for the Mini Golf Fundraiser continue.
- Plans for the summer reading program, Oceans of Possibilities, have been finalized.
- The Friends Group pledged \$1,250.00 towards the Mini Golf fundraiser. Their annual book sale will take place on June 21, 22, and 23, 2022.

**Old Business:**

- **Resolution #2022-12 Arcai & Iovino Architects, PC**--Judy Nelson made a motion to approve the spending of up to \$5,200.00 for Arcai and Iovino Architects, PC for preliminary plans. Saumita Lepre seconded the motion and it was unanimously approved.
- A Building and Grounds Committee will be formed in the future.

**New Business:**

- **Resolution #2022-14 Five Year Capital Improvement Plan**--Deborah Sessa made a motion to approve the Five Year Capital Improvement Plan and use designated funds for such projects. Saumita Lepre seconded the motion and it was unanimously approved.

Aristotle Popolozio made a motion to adjourn the meeting at 8:05 PM, Saumita Lepre seconded the motion, and it was unanimously approved.

Next meeting date: Monday, June 6, 2022, at 7:15 PM

Respectfully submitted,

Deborah Sessa