



LIBRARY BOARD OF TRUSTEES MINUTES

Tuesday, February 8th, 2022

Call to order time: 17:16

- I. Attendance/Roll Call
 - Rosalie Morillo (President)
 - Jaime Fazzina
 - Pamela Hedberg
 - Vickiana Ortega
 - Courtney Pepe
 - Jacqueline Littlejohn (Vice President)
 - Brenda Delgadillo
 - Barbara Sottilaro

Absent: Maria Diaz

1. Minutes Approved:
 - a. December Minutes
 - b. January Minutes
2. Reading and Approval of Treasurer report/January bill list
3. Report on Library Construction: Fence was completed
4. Distribution of new LBT emails: All Board of Trustees received a City of Perth Amboy email address
5. Discuss email best practice: If any issues or concerns arises between meetings, every email composed must include the President and Vice President
6. Formulate Committees/Committee priorities: Meetings within committees may meet virtual or in person. Each trustee has been assigned to a committee, see Exhibit A:

[Library Board of Trustees Committees](#)

Policy Committee

1. Pamela Hedberg
2. Jacqueline LittleJohn
3. Jaime Fazzina

Financial Committee

1. Courtney Pepe
2. Vickiana Ortega
3. Barbra Sottilaro

Building and Grounds committee

1. Vickiana Ortega
2. Courtney Pepe
3. Jacqueline LittleJohn

Personnel Committee

1. Brenda Delgadillo
2. Pamela Hedberg
3. Jaime Fazzina

Community Outreach Committee

1. Maria Diaz
2. Jaime Fazzina
3. Brenda Delgadillo
4. Barbara Sottilaro

7. Report from Herschel Chomsky on current Library programs
 - a. Citizenship Class: The scheduled changed to Tuesday Morning. Seats were limited and restricted to participants whom solidly speak English
 - b. Renovation House: COVID Testing- 35-50 showed up for their Covid vaccine. Additional date: 2/15
 - c. Perth Amboy Catholic school event 1/31 12. Old Business: Children brought thank you cards to the librarians, fire fighters, and police officers
 - d. Possibility of the celebration of Yom Hashoah on April 28th at City Hall. Herschel Comsky will reserve the date of April 28th for the celebration and will provide a proposal for the event for the March meeting.
 - e. Work base program: The program started in the beginning of February, two special need students from the Perth Amboy High School work throughout the week putting books away etc.

12. Old Business

a. Response to Ms. Massopust regarding painting: At the moment due to the renovations needed in the Library we cannot accept any painting but we are optimistic for the near future.

13. New Business:

- a. Library Website Improvements: The Library website is confusing and unmanageable. Joel Rosa will meet with Velma (The library Clerk) to review the website

14. Public Comment: Clarence McKnight (41 Hoffman Blvd) Collects stamps and displays

Trustee Vickiana O asked what space is needed, Clause stated it various on what we want to display. His goal is to show case history to children. If he is to be contracted for a presentation, he needs a few weeks in advance to prepare. His presentation runs roughly 1:00 hour to 1:30.

He closes his public comment by leaving a suggestion of a YouTube video titled Slavery by Another Name

15. There is not enough time to host or plan a Black History event but we will post throughout our social media outlets Black History facts and book recommendations.

16. Confirm next meeting date

- a. Tuesday, March 8th, 2022 at 5pm

Adjourned 18:27