

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: April 17, 2024 | CALL TO ORDER: 5:40 PM | ADJURNED: 6:57 PM

Rosalie Morillo PRESENT
 Brenda Delgadillo PRESENT
 Vickiana Ortega PRESENT
 Courtney Pepe PRESENT
 Jacqueline Littlejohn ABSENT

Barbara Sottilaro PRESENT
 Maria Diaz ABSENT
 Iris Alicea PRESENT
 Loris Welch PRESENT

AGENDA TOPICS

1. Did not approved the March minutes
2. Read and approved the January report and bill list

Total \$8,251.50

Cleaning & Maintenance	\$308.89	Book & Publication	\$1,181.49
Heating Oil	\$575.62	Electricity	\$1,117.97
Building Repairs	\$591.54	Public Event	\$34.50
Audio Visual	\$482.50	Consortium	\$3,958.99

3. Read and approved the February report and bill list

Total \$33,117.61

Printing & Binding	\$325	Maintenance of Motor Vehicle	\$375.28
Heating Oil	\$575.62	Electricity	\$1,064.76
Office Supplies	\$421.18	Public Events	\$9,119.79
Book & Publication	\$4,440.01	Consortium	\$11,789.86
Professional Association Dues	\$524	Office Equipment	\$94.99
Telephone Charges	\$365.40	Contractual Service	\$1,960
Building Repairs	\$2,637.34		

4. Read and approved the March report and bill list

Total \$3,988.58

Cleaning & Maintenance	\$21	Book & Publication	\$1,472.90
Heating Oil	\$723.67	Electricity	\$1,041.44
Office Supplies	\$350.37	Public Events	\$195.50
Telephone Charges	\$182.70		

5. Interim Report

- ❖ Children’s Librarian: The application has been extended to be open until April 29th
- ❖ TMP: Great virtual event on April 10th regarding the history of Thomas Mundy Peterson
- ❖ AUL Charter School: Roughly 40 students came to the library to meet with Universities

- ❖ AUL Charter School: The middle school will be visiting the library on 4/19
- ❖ Earth Day Program hosted by the Green Team on Monday April 22nd
- ❖ Chess tournament on April 27th
- ❖ Library Associate position will be posted soon
- ❖ Library renovation project: a resolution for library renovations

6. Friends of the Library

- ✓ Eyes of the wild event pending

7. New Business

- Mental health event w/ Sandy Rivera
- The Public Library will attend the PA Public School Community Resource night on May 1
- YMCA Healthy Kids Day event on May 4

8. Old Business

- Logo: Changing the logo to add two books

9. Public Comment

NAME

ADDRESS

No public comment

10. Resolution R.4:17:1

Authorized reimbursement of funds to Brenda Delgadillo for the NJLA Conference lodging expense

Rosalie Morillo	Aye	Barbara Sottilaro	Aye
Brenda Delgadillo	Abstain	Maria Diaz	Absent
Vickiana Ortega	Aye	Iris Alicea	Aye
Courtney Pepe	Aye	Loris Welch	Aye
Jacqueline Littlejohn	Absent		

11. Resolution R.4:17:2

The resolution to select Dennis Kowal Architects has been postponed until it's reviewed by the attorney

12. NEXT MEETING DATE CONFIRMED: May 15th at 5:30 PM