



## LIBRARY BOARD OF TRUSTEES MEETING MINUTES

*DATE: March 5, 2025 / CALL TO ORDER: 6:00PM | ADJOURNED: 6:33PM*

Iris Alicea	PRESENT	Barbara Sottilaro	PRESENT
Brenda Delgadillo	PRESENT	Maria Diaz	PRESENT
Vickiana Ortega	PRESENT	Alyssa Kennedy	PRESENT
Lindsey Tich	PRESENT	Loris Welch	PRESENT
Isaiah Gomez	PRESENT		

### TRUSTEES

## AGENDA TOPICS

### 1. Resolutions Review and Approval

- Resolution R 3-05-01 - Resolution approving a contract with Dennis Kowal Architects for schematic design, cost estimate preparation, and consultation for the grant application to the New Jersey Historic Trust for renovations to the free public library 2nd level
  - Schematic design needed to apply to grant opportunities - paid from operating budget
  - Approved
- Resolution R 3-5-02 - Resolution authorizing the submission of a grant application to the NJ State Library for digitization of historic documents in celebration of the semiquincentennial
  - Approved
- Resolution R 3-05-03 - Resolution of the Perth Amboy Free Public Library Board of Trustees authorizing execution of a contract agreement with Eric M. Bernstein & Associates, LLC for legal services
  - Submitted a letter stating there is no conflict of interest with the City of Perth Amboy & he will serve the library
  - Approved

### **PUBLIC COMMENT**

Isaiah Gomez made a motion to open the Public Comment portion of the meeting.  
Loris Welch seconded the motion.

#### **No public comment**

Iris Alicea made a motion to close the Public Comment portion of the meeting.  
Maria Diaz seconded the motion

### **NEXT MEETING**

March 12, 2025 at 5:30pm