



## LIBRARY BOARD OF TRUSTEES MEETING MINUTES

*DATE: March 19, 2025 | CALL TO ORDER: 5:32PM | ADJOURNED: 6:39PM*

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. Approved Agenda
  - Isaiah Gomez made a motion to approve the agenda.
  - Maria Diaz seconded the motion.
2. Approved the February 2025 minutes
  - Iris Alicea made a motion to approve the February minutes.
  - Isaiah Gomez seconded the motion.
3. Approved the March Special Meeting minutes
  - Isaiah Gomez made a motion to approve the March Special Meeting minutes.
  - Maria Diaz seconded the motion.
4. Treasurer’s Report
  - Read and approved February 2025 bill totaling \$6,274.46
  - Iris Alicea made a motion to approve.
  - Maria Diaz seconded the motion.
5. Committee Reports
  - Community Outreach - 3/10 Meeting Recap
    - Recommendation to amend the selection process to make the Women's History Panel inclusive and streamlined for future years by having certain prerequisites.
    - Committee to meet again to reevaluate what the prerequisites are going to be.
  - Policy & Personnel
    - Met with attorney - still in discussion
6. President’s Report



- Recommend putting together a statement standing with ALA to send to our representatives after the announcement of President Trump's executive order.
  - Possibility to have a resolution created to have the City of Perth Amboy submit a letter on our behalf to our representatives.
  - Work on a letter to be drafted for the next meeting.
  - Library pins to be ordered
7. Acting Director Report
- Women's History Month planning going as planned -
    - brochure to be created on panelist bios
    - In addition to flowers, recommended to have Mayoral Citations given as well to panelists
  - Digitization grant application in progress
    - licenses needed for certain items due to copyright
  - History trust grant application in progress
  - Historian coming for TMP day - 3/31
  - University day 4/11 - Rutgers Ramapo, Middlesex College, TCNJ, Montclair, etc. AUL attending, looking to get PAHS & Middlesex Magnet School students involved as well
    - Middlesex College students to present on college expectations and experiences
  - Book publishing scholarship - spread the word to get more applicants
8. Old Business
- 5 Year Plan Ad-Hoc Committee
9. New Business
- N/A
10. Friends of the Library Announcements
- Signed Eyes of the Wild contract for September program
  - Drumming Program - Possible availability: May 3, June 21, June 28
  - Requesting permission for donor plaques - bring dimensions and location idea to next meeting

#### **PUBLIC COMMENT**

Brenda Delgadillo made a motion to open the Public Comment portion of the meeting.

Loris Welch seconded the motion.

#### **No public comment**

Isaiah Gomez made a motion to close the Public Comment portion of the meeting.

Loris Welch seconded the motion.

#### **NEXT MEETING**

April 16, 2025 at 5:30pm