

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: Jan 08, 2023 at 5:00pm

**Location: Borough of Longport: Public Library
2305 Atlantic Avenue Longport, NJ 08403**

1. Meeting Called to order-announcement of Compliance with Open Public Meetings Law
This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was advertised in The Press of Atlantic City on January 6, 2024 and sent to the Ocean City Sentinel on January 2, 2024. Notice of this meeting was also posted on the Library's website and in Longport Borough Hall. Official action may be taken at this meeting.

2. Recording of Attendance:

- Erin Schiavo, President
- Elizabeth Ricci, Treasurer
- Joanne Clayton, Treasurer
- Kate Subranni, Member
- Dolores Wilson, Member
- Joe DiGirolamo, Member
- Gary Rubin, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

3. Old Business

A. Approval of minutes from Dec. 11 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Treasurer's Report

5.3 Bill Pay List

5.4 Director's Report

5.5 Resolutions

A. Resolution 2024-01: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

B. Resolution 2024-02: A RESOLUTION ESTABLISHING A CHANGE FUND

C. Resolution 2024-03: A RESOLUTION DESIGNATING DEPOSITORY BANK FOR FUNDS OF THE FREE PUBIC LIBRARY OF THE BOROUGH OF LONGPORT AND AUTHORIZING DEIGNATED MEMBERS OF THE BOARD OF TRUSTEES TO SIGN NECESSARY BANKING DOCUMENTS

D. Resolution 2024-05: A RESOLUTION AUTHORIZING ACCEPTING A HISTORICAL GRANT FROM THE ATLANTIC COUNTY OFFICE OF CULTURAL AND HERITAGE AFFAIRS

E. Resolution 2024-06: A RESOLUTION ADOPTING A MUNCIPAL SERVICES FEE

6. Public Comment

7. Adjournment

Posted: 01/04/23

Revised: