

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda
Date: April 8, 2024 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 April 6, 2024 and sent to the Ocean City Sentinel on April 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, Secretary
- Joanne Clayton, Treasurer
- Kate Subranni, Member
- Dolores Wilson, Member
- Joe DiGirolamo, Member
- Gary Rubin, Member
- Clete Schwegman, President of Board of Education
- Nick Russo, Mayor
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

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

5. Public Comment

6. New Business

6.1 President's Report

6.2 Treasurer's Report

6.3 Bill Pay List

6.4 Director's Report

6.5 Motions

A. Motion to renew certificate of deposit accounts

6.6 Resolutions

A. 2024-08-A RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT FOR SERVER SUPPORT AND NETWORKING SERVICE

7. Adjournment