

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda
Date: May 13, 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 May 11, 2024 and sent to the Ocean City Sentinel on May 7, 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 April 8 meeting-Drafts previously distributed to board members

5. Public Comment

6. New Business

6.1 President's Report-Strategic Plan Committee

6.2 Treasurer's Report

6.3 Bill Pay List

6.4 Director's Report

6. Resolutions

A. 2024-09-A RESOLUTION APPROVING AN UPDATED CAPITAL PLAN

B. 2024-10-A RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES

C. 2024-11-A RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF LONGPORT IN THE COUNTY OF ATLANTIC REGARDING ITS REVIEW OF THE 2023 ANNUAL AUDIT

7. Adjournment