

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**

**Board of Trustees Meeting Agenda**

**Date: Jan 12, 2026 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 10, 2026 and sent to the Ocean City Sentinel on January 7, 2026. 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:

- Joanne Clayton, President
- Gary Rubin, Secretary
- Kate Subranni, Treasurer
- Erin Schiavo, Member
- Dolores Wilson, Member
- Patricia English, Member
- Donna Ulmer, Member
- Patrick Armstrong, Mayor (or Mayor's Alternate Elizabeth Ricci)
- Board of Education Member Tony Thalassinis (or Clete Schwegman, President of the Board of Education)
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

A. Approval of minutes from December 1 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Engineers Report

5.3 Treasurer's Report

5.4 Bill Pay List

5.5 Director's Report

5.7 Resolutions

A. Resolution 2026-01: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

B. Resolution 2026-02: A RESOLUTION ESTABLISHING A CHANGE FUND

C. Resolution 2026-03: A RESOLUTION DESIGNATING DEPOSITORY BANK FOR FUNDS OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT AND AUTHORIZING DESIGNATED MEMBERS OF THE BOARD OF TRUSTEES TO SIGN NECESSARY BANKING DOCUMENTS

D. Resolution 2026-06: A RESOLUTION DESIGNATING OFFICIAL BOROUGH OF LONGPORT NEWSPAPERS FOR THE YEAR 2026

6. Public Comment

7. Adjournment

**Posted: 01/07/26**

**Revised:**