FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT
Board of Trustees Meeting Agenda
Date: November 10, 2025 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 November 8, 2025 and sent to the Ocean City Sentinel on November 7, 2025. 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
- Gary Rubin, Secretary
- Kate Subranni, Treasurer
- Dolores Wilson, Member
- Joanne Clayton, Member
- Patrician English, Member
- Donna Ulmer Member
- Patrick Armstrong, Mayor (or Mayor's Alternate Elizabeth Ricci)
- Board of Education Member Tony Thalassinos (or Clete Schwegman, President of Board of Education)
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

A. Approval of minutes from October 6 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 Committee Reports-Personnel Committee

6.5a Executive Session

6.6 Motions

A) Motion to introduce 2026 Library Budget

6-5 Resolutions

A) Resolution 2025-15: A RESOLUTION ADOPTING A 2025 HOLIDAY CALENDAR
B) Resolution 2025-16: A RESOLUTION ESTABLISHING THE 2025 ANNUAL MEETING CALENDAR
C) Resolution 202517: A RESOLUTION AMENDING THE LIBRARY PERSONNEL MANUAL

7. Adjournment

Posted: 11/6/2025 **Revised:** 11/7/2025