

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

**Board of Trustees Meeting Agenda**

**Date: March 9, 2026 at 5:00pm**

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

1. This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was posted on the Library's website, the Library bulletin board and in Longport Borough Hall. Official action may be taken at this meeting.

2. Recording of Attendance:

- Joanne Clayton, President
- Gary Rubin, Secretary
- Kater 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 Thalassinos (or Clete Schwegman, President of the Board of Education)
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

A. Approval of minutes from February 9<sup>th</sup> meeting-Drafts previously distributed to board members

5. New Business

5.1 President's Report-Strategic Planning Committee

5.2 Enginneers Report

5.2 Treasurer's Report and Bill Pay List

5.4 Director's Report

5.5 Motion-Library Certificate of Deposit

5.5 Resolutions-Consent Agenda-Resolutions 2026-05 through 2026-09

(Public Comment-Limited to 3 Minutes per person, please state your name and if you are a Longport resident for the record.)

A. Resolution 2026-05- A RESOLUTION ESTABLISHING A CAPITAL EXPENSE PLAN AND RESERVING FUNDS FOR THE LIBRARY AND MUSEUM FOR THE PERIOD FROM 2026 TO 2028

B. Resolution 2026-06- A RESOLUTION ADOPTING AN UPDATED STRATEGIC PLAN (2026-2028)

C. Resolution 2026-07- RESOLUTION APPROVING A TECHNOLOGY PLAN (2026-2028)

D. Resolution 2026-08-A RESOLUTION AWARDDING A STATE COOPERATIVE CONTRACT THROUGH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION ("COMMISSION") FOR HEATING VENTILATION AND AIR CONDITIONING ("HVAC") SERVICES TO CM3 BUILDING SOLUTIONS FOR THE LONGPORT PUBLIC LIBRARY'S CENTENNIAL HALL

E. Resolution 2026-09: A RESOLUTION AWARDING A CONTRACT FOR  
RENOVATIONS TO THE LONGPORT PUBLIC LIBRARY'S CENTEENIAL HALL

6. Public Comment

7. Adjournment

**Posted: 03/05/26**

**Revised: 03/06/26**