

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: September 21, 2020 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 September 19, 2020 and sent to the Current on September 18, 2020. 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. Flag Salute

3. Recording of Attendance:

- o Roy Law, President
- o Patricia English, Treasurer
- o Erin Schiavo, Secretary
- o Dolores Wilson, Member
- o Damen Tomassi, Member
- o Joanne Clayton, Member
- o Kate Subranni, Member
- o Nick Russo, Mayor
- o Carl Tripician, President of the Board of Education
- o Ricky Gerhardt, Library Director

4. Old Business

A. Approval of minutes from August 17th 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: Library-Historical Society

6.6: Resolutions

a. Resolution 2020-12: RESOLUTION AUTHORIZING THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF TRUSTEES OF THE LONGPORT HISTORICAL SOCIETY MUSEUM REGARDING INTEGRATION AND MERGER OF THE MUSEUM INTO THE LIBRARY

b. Resolution 2020-13: A RESOLUTION FOR THE BOARD OF TRUSTEES CERTIFICATION OF THE ANNUAL AUDIT

7. Public Comment

8. Adjournment

Posted: 09/17/2020

Revised: