

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: Dec. 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 December 17, 2020 and sent to the Current on December 15, 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. Recording of Attendance:

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

3. Old Business

A. Approval of minutes from Nov. 16 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Treasurer's Report

5.3 Bill Pay List

5.4 Director's Report

5.5 Committee Reports: Strategic Plan Committee

5.5 Motions

A. Reorganization of Board Officers for the 2021 calendar year

B. Amending Library Assistant Salary Ranges for current Library Assistants

5.6 Resolutions

A. Resolution 2020-19: A RESOLUTION ADOPTING A 2021 BUDGET

B. Resolution 2020-20: A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES

C. Resolution 2020-21: A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR AUDITING SERVICES

D. Resolution 2020-22: A RESOLUTION AUTHORIZING THE PAYMENT OF A MUNICIPAL SERVICES FEE

E. Resolution 2020-23: A RESOLUTION UPDATING LIBRARY PERSONNEL MANUAL

6. Public Comment

7. Adjournment

Posted: 12/15/20

Revised: