

## **Meeting of the Board of Trustees of the Free Public Library of the Borough of Longport**

March 14, 2022 5:00 PM

**Call to Order:** President Roy Law called the meeting to order at 5:00 PM.

**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 March 11, 2022 and sent to the Current on March 9, 2022. 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.

**Recording of Attendance:** President Roy Law, Secretary Erin Schiavo, Acting Treasurer Kate Subranni, Member Dolores Wilson, Member JoAnne Clayton, Member Damen Tomassi, Mayor Nick Russo, Library Director Ricky Gerhardt (all present for the meeting).

**Also in Attendance:** No additional people in attendance.

**Absent:** Treasurer Trish English, School Board President Carl Tripician

### **Flag Salute**

**Old Business:** Approval of minutes from February 14, 2022 meeting. (Drafts previously distributed to board members). Erin Schiavo motioned for approval of minutes, Dolores Wilson seconded the motion. All in favor, none opposed.

**Public Comment:** none

### **New Business:**

**President's Report:** Roy Law had no news to report.

**Treasurer's Report:** Kate Subranni, acting treasurer, reported that there was a beginning balance of \$849,659.06. She reported cash receipts in the amount of \$68.75. Cash disbursed in the amount of \$24,651.51. The ending cash balance was \$825,076.30. Dolores Wilson motioned for approval of the report, Erin Schiavo seconded the motion. All in favor, none opposed.

**Bill Pay List:** The Bill Pay list was reviewed. There were no questions. Dolores Wilson motioned to approve the bill pay list, Erin Schiavo seconded the motion. All in favor, none opposed.

**Director's Report:** Ricky shared February statistics for Materials Checkout as well as website traffic and programming.

Some programming highlights include movie nights, yoga and concert series.

A summer newsletter will be mailed out in May. It will include summer programming information, library update, digital resources and museum information.

A hot water heater has been installed in the museum, and interviews have begun for new exhibits.

The new mobile library application is now accessible.

The NJ Library State report has been submitted.

Two library assistants have resigned and one new library assistant was hired. Ricky is interviewing candidates for a second library assistant.

Masks at programs are now optional.

A 3D printer was purchased for future use at the library.

The Library lease agreement was turned in to the Borough Commissioners to review. Mayor Nick Russo said he received the lease but had no additional comment. The Mayor also said that the Borough was planning for a 125<sup>th</sup> Anniversary celebration and he will be appointing a committee to help plan that celebration.

**Public Comment:** None

**Adjournment:** At 5:12pm, Erin Schiavo made a motion for adjournment. Roy Law seconded the motion. All in favor, none opposed.