

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: June 12, 2023 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 published in the The Press of Atlantic City on June 8, 2023 and sent to the Ocean City Sentinel on June 7, 2023. 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
- Elizabeth Peterson-Ricci, Member
- Joanne Clayton, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

3. Flag Salute

4. Old Business

A. Approval of minutes from May 8, 2023 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

7. Resolutions

7.1 Resolution 2023-09- A RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF LONGPORT IN THE COUNTY OF ATLANTIC REGARDING ITS REVIEW OF THE 2022 ANNUAL AUDIT

7.2 Resolution 2023-10- A RESOLUTION OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE SHARING OF CERTAIN EXPENDITURES WITH THE BOROUGH OF LONGPORT FOR AUDIO SYSTEM UPGRADES TO THE COMMISSION CHAMBERS

7.3 Resolution 2023-11- A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO APPROVE THE JULY AND AUGUST 2023 BILL LIST

6. Public Comment

7. Adjournment

Posted: 06/07/23

Revised: