

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

June 13, 2022 5:00 PM

**Call to Order:** President Roy Law called the meeting to order at 5:01 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 June 10, 2022 and sent to the Current on June 8, 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, Treasurer Patricia English, Member/Secretary Erin Schiavo, Member Kate Subranni, Member Damen Tomassi, Member Dolores Wilson, Library Director Ricky Gerhardt (all present for the meeting).

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

**Absent:** Member Joanne Clayton, Member/School Board President Carl Tripician, Mayor Nick Russo

**Old Business:** Approval of minutes from May 9, 2022 meeting. (Drafts previously distributed to board members). Trish English motioned for approval of minutes, Dolores Wilson seconded the motion. All in favor, none opposed.

**Public Comment:** none

**New Business:**

**President's Report-Update for Library Lease:** President Roy Law announced that that the Board will not meet in July and August if members agree to Resolution 2022-8, and that meetings will resume on September 12, 2022. He explained that the Library Lease was returned and he and Ricky reviewed it and were happy with it.

**Treasurer's Report:** Trish English reported that there was a beginning balance of \$778,022.22, She reported cash receipts in the amount of \$84.62. Cash disbursed in the amount of \$23,403.05. The ending cash balance was \$754,703.79. Erin Schiavo motioned for approval of the report, Kate Subranni 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 the statistics for the month of May. Statistics include Materials Checkout (digital/physical), Website traffic, Library App downloads and Programming. Materials Checkout and Website Traffic both increased in May. There were 30 programs with a total of 357 attendees.

The summer kickoff event was successful, and there were several new families in attendance. Members and patrons were pleased with the food and music.

Upcoming summer programs will include concerts, yoga, cooking, bingo, author visits, kids programs, and a Kids summer kickoff event scheduled for June 25<sup>th</sup>.

Ricky visited Ross school in Margate to promote the summer reading program which begins on June 18<sup>th</sup>.

In museum news, the Porch Store has been a success and air purifiers and a dehumidifier have been installed to improve air circulation and air quality.

The first installment of the Museum grant was received and a mid-year report was completed and submitted to the grant coordinator.

**Resolutions:**

- A. Resolution 2022-08: A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO APPROVE THE JULY AND AUGUST 2022 BILL LIST. Dolores Wilson motioned to approve Resolution 2022-08. Trish English seconded the motion. All in favor, none opposed.

**Public Comment:** none

**Adjournment:** At 5:19pm, Dolores Wilson made a motion for adjournment. Erin Schiavo seconded the motion. All in favor, none opposed.