MINUTES OF THE MEETING OF May 28, 2025

MEETING CALLED TO ORDER BY Valerie D'Ambrosio AT 7:07 P.M.

ROLL CALL VOTE --

PRESENT---

Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio,

Elsa Stonebridge

ABSENT - Mayor Coiro, Sanders Reynoso, Tom Watkins, Patricia Capitelli

<u>OPEN MEETING ACT</u>--open meeting notice was read, posted and mailed to three newspapers as required by law.

<u>PORTION OF THE MEETING OPEN TO THE PUBLIC</u>---Motion to close meeting made by Theresa Bronkowski and seconded by Robert Coyle unanimous approval

MINUTES --- Motion to accept minutes as read made by Theresa Bronkowski and seconded by Robert Coyle unanimous approval

LIBRARIAN'S REPORT---Motion to accept Librarian's Report as read made by Theresa Bronkowski and seconded by Robert Coyle unanimous approval

CORRESPONDENCE:

- 1. Donation from the Rug Hookers.
- 2. Request for use of facility/Library for movie production no longer needed.
- 3. Mike Luipersbeck musicians letter received complementing how good the program was.
- 4. Invitation to Washington Park graduation.
- 5. Letter from parent Marion Brown requesting documentation regarding child's participation in the yoga program.

DIRECTORS REPORT:

- 1. FACILITIES UPDATE:
 - a. Water leaks being addressed. Outside power washing needed.
- 2. MATERIALS & SERVICES:
 - a. New books being ordered.
- 3. OUTREACH & PROGRAMMING:
 - a. Girl Scout group meeting.
 - b. Read ID coming Friday.

5.	PERSONNEL:
	a. Lynn and Gabi are both leaving.
6.	STATISTICS:
_	NOT VINTERED AND A TIP
7.	VOLUNTEER UPDATE:
	a. We have 2 volunteers currently.
COMN	HTTEE REPORTS:
1.	BUDGET & FINANCE:
2.	BUILDING & GROUNDS:
3.	PERSONNEL & POLICY:
4.	STRATEGIC PLANNING

c. Kristin Corrado coming to help seniors in August.

e. Piano teacher revamping scheduling.

d. Ballroom dancing.

4. PALS PLUS:

OLD BUSINESS:

- 1. Lower Level Interior Renovation Update coming along, getting lettering for doors.
- 2. Digital Sign Update waiting for permit, should be ready in June.
- 3. Passport Acceptance Agency on hold.
- 4. Furniture purchase update waiting on delivery.
- 5. BWGS Shredding Event and Clothing and Household Goods Collection/Recap/ Survey – went well, scheduling with car show was an issue.
- 6. Memorial Day Parade Recap went well.
- 7. Staff Development Day June 2.
- 8. 2024 Audit.
- 9. Bathroom Renovation Update completed.
- 10. Water Infiltration Remedies Update.
- 11. Art Exhibit Update.
- 12. 2025 Board of Trustee CE reminder AI person will be coming October 22, 6:00.

NEW BUSINESS:

- 1. NJMVC Event.
- 2. NJ Property Relief Event.
- 3. Interactive sensory wall art for Children's Room being ordered.

4. Furniture and Equipment Disposal Policy - Motion to approve policy made by Robert Coyle and seconded by Theresa Bronkowski.

ROLL CALL VOTE -

<u>PRESENT</u> – Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u> – Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

- 5. Summer Reading Programs and Activities.
- Motion to update the Library Code of Conduct made by Robert Coyle,
 Seconded by Theresa Bronkowski.

ROLL CALL VOTE -

<u>PRESENT</u> - Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u> - Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

7. Motion made to approve a Filming and Photography Policy made by Valerie D'Ambrosio and seconded by Theresa Bronkowski.

ROLL CALL VOTE –

<u>PRESENT</u> - Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u> - Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

FRIENDS OF THE LIBRARY:

- 1. Atlantic City Trip.
- 2. Hunterdon Hills Playhouse "Clue".
- 3. Welcome Board Painting Night.
- 4. Friends of the Library Western Night.

FOUNDATION:

1. 2026 Annual Dinner Fundraiser – still not scheduled.

FINANCIAL REPORT:

 Motion to accept report for May made by Elsa Stonebridge and seconded by Robert Coyle.

ROLL CALL VOTE—

<u>PRESENT</u>---Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u> – Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

2. Motion to pay bills for May made by Valerie D'Ambrosio and seconded by Robert Coyle.

ROLL CALL VOTE---

<u>PRESENT</u>--- Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u>: Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

3. Motion to approve 2025 Budget made by Valerie D'Ambrosio and seconded by Robert Coyle.

ROLL CALL VOTE -

<u>PRESENT</u> - Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge <u>ABSENT</u> - Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

4. Motion to accept 2025 Salary Guide made by Valerie D'Ambrosio and seconded by Robert Coyle.

ROLL CALL VOTE –

<u>PRESENT</u> - Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge ABSENT – Mayor Coiro, Sanders Reynoso, Patricia Capitelli, Tom Watkins.

ANNOUNCEMENTS:

- 1. Art Exhibit Fundraiser for the Totowa Fire Department May 31, 2025.
- 2. Totowa Day June 14, 2025.
- 3. Summer Library Adventures Kickoff Party June 20, 2025.
- 4. Next Board of Trustees Meeting June 25, 2025.

ADJOURNMENT - Motion to adjourn made by Theresa Bronkowski and seconded by

Elsa Stonebridge. Unanimous approval.

MEETING ADJOURNED AT 8:17 P.M.

RESPECTFULLY SUBMITTED:

ELSA STONEBRIDGE, SECRETARY