MINUTES OF THE MEETING OF March 26, 2025

MEETING CALLED TO ORDER BY Tom Watkins AT 7:05 P.M.

ROLL CALL VOTE --

PRESENT---

Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge, Tom Watkins

<u>ABSENT</u> – Mayor Coiro, Sanders Reynoso, 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 Valerie D'Ambrosio 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 Robert
Coyle and seconded by Theresa Bronkowski
unanimous approval

CORRESPONDENCE:

- 1. NJ Annual Survey Certification
- 2. 2nd Quarter Allotment Request
- 3. Report from Karl Environment Group report came back good
- 4. Letter from American Legion Post 227 Memorial Day Parade
- 5. Donation from Joann Cebak in memory of Judy Bradley

DIRECTORS REPORT:

1. FACILITIES UPDATE:

- a. Foundation issue being addressed. Several water issues also being addressed. Landscaping being addressed to hopefully address water issues.
- b. Discusses lower level restroom.

2. MATERIALS & SERVICES:

a. We purchased a coin counter.

3. OUTREACH & PROGRAMMING:

- a. Started showing movies.
- b. Tech help offered.

5.	PERSONNEL:
	a. No changes
6.	STATISTICS:
	a. Look good
7.	VOLUNTEER UPDATE:
	a. New volunteer working out well.
COMN	MITTEE REPORTS:
1.	BUDGET & FINANCE:
	a. Reviewed and discusses.
2.	BUILDING & GROUNDS:
	a. No Report
3.	PERSONNEL & POLICY:
	a. No Report

c. Mini Habitat for Humanity Program.

4. PALS PLUS:

4. STRATEGIC PLANNING

a. No Report

OLD BUSINESS:

- 1. Lower Level Renovation Project
- 2. Resolution for additional work Motion made by Theresa Bronkowski and seconded by Valerie D'Ambrosio.

ROLL CALL VOTE -

<u>PRESENT</u> – Theresa Bronkowski, Robet Coyle, Valerie D'Ambrosio, Elsa Sgtonebridge,

Tom Watkins

ABSENT - Mayor Coiro, Sanders Reynoso, Patricia Capitelli

- 3. Passport Acceptance Office
- 4. Digital Sign Purchase
- 5. Open House Details and Recognitions Beyond Books Award discussed.
- 6. Annual Survey

NEW BUSINESS:

 Quote from KL & Office Interiors for chairs for the lover level – Motion made by Robert Coyle and seconded by Theresa Bronkowski to approve

<u>ROLL CALL VOTE</u> –

<u>PRESENT</u> – Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge, Tom Watkins

ABSENT - Mayor Coiro, Sanders Reynoso, Patricia Capitelli

2. Quote from KC Signs and Awnings for electrical work for digital sign – Motion made by Valerie D'Ambrosio and seconded by

Theresa Bronkowski to approve

ROLL CALL VOTE –

<u>PRESENT</u> – Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge, Tom Watkins

ABSENT- Mayor Coiro, Sanders Reynoso, Patricia Capitelli

3. Staff Development Day 2025

FRIENDS OF THE LIBRARY:

- 1. Bunco Night
- 2. Atlantic City Trip
- 3. Hunterdon Hills Playhouse Trip
- 4. Welcome Board Painting Night
- 5. Western Night

FOUNDATION:

1. 2026 Dinner Fundraiser

FINANCIAL REPORT:

 Motion to accept report for March made by Robert Coyle and seconded by Valerie D'Ambrosio

ROLL CALL VOTE—

PRESENT--- Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge,

Tom Watkins

ABSENT - Mayor Coiro, Sanders Reynoso, Patricia Capitelli

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

ROLL CALL VOTE---

PRESENT--- Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio, Elsa Stonebridge,

Tom Watkins

ABSENT: Mayor Coiro, Sanders Reynoso, Patricia Capitelli

3. 2025 Budget and Salary Guide

ANNOUNCEMENTS:

- 1. Open House April 8, 2025 6:00
- 2. Next Board of Trustees Meeting April 23, 2025
- Borough Wide Garage Sale & Shredding Event & Clothing Collection April 26,
 2025

ADJOURNMENT - Motion to adjourn made by Valerie D'Ambrosio and seconded by

Theresa Bronkowski. Unanimous approval

MEETING ADJOURNED AT 8:10 P.M.

RESPECTFULLY SUBMITTED:

ELSA STONEBRIDGE, SECRETARY