

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, April 27, 2022
Recorded virtual meeting

President Nick Ciampa called the meeting to order at 5:45 p.m.

Pledge of Allegiance

Nick stated that the virtual meeting was being held in compliance with the **Open Public Meetings Act**.

Roll Call:

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>present</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>excused</i>	Edward Ward	<i>present</i>
Tianna Gresham	<i>present</i>	Agnes Kulu-Banya	<i>present</i>		

January Adams *present*

Nick opened the meeting to public comment. There being no comments, the meeting was closed to public comments.

NBC motioned to approve the minutes of the March 23 meeting. Agnes seconded and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of March. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- The southern branch construction site now has stakeouts and concrete forms in place. Two aerial photographs of the site that were taken by the library's drone on April 19 were included in board packets.
- The Adult Services Department had scheduled 27 adult programs that 492 people attended.
- The Young Adult Librarian will be hosting an Outdoor Spring Scavenger Hunt from May 9 to June 16.
- The library's participation in the township's Bunny Bonanza on April 9 had gone very well.
- The YS Department's staff members will be presenting 12 storytimes during weekly visits to Middlebush and Williams parks this summer.

President's Report:

- Lewis Street Branch - Water leak in Program Room was being repaired this morning and should be completed today.
- Power in all existing electric outlets is on.
- Required outlets under the Circulation desk, and in the office area are still not installed. This issue is two months old!
- A *punch list* meeting to address this and other building issues will be held tomorrow, April 28, at 9:30 AM. Nick is planning on attending.

Correspondence and communications:

None

Old Business:

Board members discussed the library’s attorney’s opinion that the board could legally continue to hold its meetings virtually. NBC motioned to continue with virtual meetings unless the legal requirements changed. Tianna seconded. Various pros and cons were reviewed.

Roll Call vote:

Kevin McNeil	<i>yes</i>	Nicholas Ciampa	<i>yes</i>	Nabil Choueiri (NBC)	<i>yes</i>
Iris Kislin	<i>yes</i>	Edward Ward	<i>yes</i>	Tianna Gresham	<i>yes</i>
Agnes Kulu-Banya	<i>yes</i>				

The motion was passed unanimously.

New Business:

Kevin motioned to remove the March 24, 2021 and December 22, 2021 executive session minutes from confidential status. Ed seconded and all were in favor.

Nick opened the meeting to public comment. There being no comments, the public comment portion of the meeting was closed.

The next meeting will be May 25, 2022 via Zoom.

Ed announced that he will be retiring from the school system on July 31, 2022. Board members were happy for him but sad to lose him from the board.

Iris motioned to adjourn, NBC seconded, all were in favor and the meeting was adjourned at 6:13.

January Adams
Director of Library Services