

**SEA GIRT LIBRARY**  
**BOARD OF TRUSTEES REGULAR MONTHLY MEETING**  
**October 5, 2022 at 5:00 pm**  
**Hybrid Meeting: In-person at Library and Zoom**  
**AGENDA**

**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, c.231, P.L. 1975.  
Notice of this meeting has been sent to the Borough's two official newspapers, The Asbury Park Press and The Coast Star, as required by law. Notice of this meeting was also posted on the Library's website and in Sea Girt Borough Hall.

**2. Recording of Attendance**

- Sue Blasi, President
- Jean McFadden, Treasurer
- Trish Connor, Secretary
- Don Fetzer, Mayor
- Jim Mulvihill, Member
- Rick Papera, Superintendent of Schools
- Devon Smith, Member
- Lisa Luke, Director
  
- Additional Library Staff and Borough Officials

**3. Approval of Minutes**

Approval of minutes of the September 7, 2022 Regular Meeting; draft previously distributed to board members.

**4. Reports**

- 4.1 President's Report, Borough Alert
- 4.2 Director's Report
- 4.3 Treasurer's Report, Audit
- 4.4 Approval of Bill Pay List
- 4.5 Committee Reports
  - Buildings and Grounds
  - Finance
  - Nominating Committee, November 2 presentation of 2023 slate of officers
  - Personnel
  - Strategic Planning, November 2 presentation
- 4.6 Friends Liaison Report

**5. Old Business**

- 5.1 Shared Services Agreement
- 5.2 Building Upkeep
- 5.3 Mentoring Consultant

**6. New Business**

- 6.1 Library Hours and Holiday Closings 2023

**7. Public Comment**

## **8. Adjournment**