

**Sea Girt Library
Board of Trustees Meeting Minutes
February 3, 2021**

Trustees in attendance:

Sue Blasi, Trish Connor, Ken Farrell, Jean McFadden, Jim Mulvihill, Rick Papera, Devon Smith
A quorum was present.

Library Staff, Borough Officials in attendance:

Lisa Luke, JoAnn Johnson, Patty Peterson, Jim Gant

Call to Order

Mr. Mulvihill called the meeting to order at 4:05 PM.

Mr. Mulvihill introduced and welcomed Jim Gant, Sea Girt's new Borough Administrator.

Director's Report

Ms. Luke welcomed JoAnn Johnson, Assistant Librarian and Patty Peterson, Children's Librarian and Director of Programs.

Ms. Luke shared the January statistics for programs and circulation. She reported on the new library system, the new streaming services and receipt of book shipments. Ms. Luke reported that the issues with JerseyCat (the interstate loans from the NJ State Library) were resolved resulting in twice-weekly deliveries from the state.

Approval of Minutes

Mr. Mulvihill asked if there were any additions or corrections to the January 6 Meeting Minutes; there were none. Ms. Blasi made the motion to approve the minutes, Ms. McFadden seconded the motion. The minutes were approved by consensus.

Financial Report

Ms. McFadden said that the budget presented at the last meeting contained an error; amounts for telephone and utilities were switched. She said the corrected budget would be redistributed to the board. Mr. Gant reported that he had received a bill from Monmouth County for library services. He contacted the county to remind them that Sea Girt had withdrawn from the county Library system in 2021.

New Business

Mr. Mulvihill asked Ms. Luke to provide each member of the board a copy of the Trustees' Manual put out by the NJ State Library.

Ms. Connor said she had attended a Trustee Check-in webinar sponsored by the NJ Library Trustee Association. The Association was to sponsor two webinars for new library trustees; she promised to email registration information to the Trustees.

Public Comment: none

Adjournment: Ms. Connor motioned to adjourn the meeting at 4:46 pm, Ms. Blasi seconded the motion. The meeting was adjourned by consensus.

Respectfully submitted,
Trish Connor

