

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
May 3, 2023 at 5:15 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 April 5, 2023 Regular Meeting Minutes; draft previously distributed

4. Reports

- 4.1 President's Report
- 4.2 Director's Report
- 4.3 Treasurer's Report
 - Review water heater bill
 - Vote to adopt **Resolution 2023-8, Restating Library Employees Pay Rates and Hours**, draft previously distributed.
- 4.4 Approval of Bill List
- 4.5 Committee Reports
 - Buildings and Grounds
 - Finance
 - Personnel
 - Policy - Lending, Collection Development, Code of Conduct, Hours of Operation and Holidays

5. Old Business

Capital Plan

6. New Business

7. Public Comment

8. Adjournment