

**SEA GIRT LIBRARY**  
**BOARD OF TRUSTEES REGULAR MONTHLY MEETING**  
**February 2, 2022 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**

- 3.1 Approval of minutes of the January 5, 2022 Reorganization Meeting; draft previously distributed to board members.
- 3.2 Approval of minutes of the January 5, 2022 Regular Meeting; draft previously distributed to board members.

**4. Reports**

- 4.1 Director's Report
- 4.2 Treasurer's Report - 2022 Budget update
- 4.3 Approval of Bill Pay List
- 4.4 President's Report
- 4.5 Committee Reports
  - Buildings and Grounds - **Resolution 2022-3** to approve additional services from Cornerstone.
  - Bylaws - **Resolution 2022-2** to adopt Bylaws
  - Finance
  - Personnel
  - Strategic Planning
  - Website
- 4.6 Trustee Check-In Report

**5. Old Business**

- 5.1 Shared Services Agreement update
- 5.2 Capital Plan

**6. New Business**

6.1 Library Computers

6.2 Library Zoom Account

**7. Public Comment**

**6. Adjournment**