

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
April 6, 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 March 2, 2022 Regular Meeting; draft previously distributed to board members.

Approval of minutes of the March 2, 2022 Executive Session; draft previously distributed to board members.

4. Reports

4.1 President's Report. Discussion and vote on **Resolution 2022-6 Approving Budgets and Plans in Connection with the Sea Girt Library Building and Capital Project.**

4.2 Director's Report

4.3 Treasurer's Report

4.4 Approval of Bill Pay List

4.5 Committee Reports

- Buildings and Grounds
- Finance
- Personnel
- Strategic Planning

4.6 Trustee Check-In Report

5. Old Business

5.1 Shared Services Agreement

6. New Business

6.1 Generator discussion

7. Public Comment

8. Adjournment