

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
April 7, 2021 at 4:00pm
Virtual Meeting
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.

2. Recording of Attendance

- Jim Mulvihill, President
- Jean McFadden, Treasurer
- Trish Connor, Secretary
- Sue Blasi, Member
- Devon Smith, Member
- Ken Farrell, Mayor
- Rick Papera, Superintendent of Schools
- Lisa Luke, Director

- Additional Library Staff and Borough Officials

3. Old Business

- 3.1 Approval of minutes from March 3 meeting. Draft previously distributed to board members
- 3.2 Insurance update - D&O, bond for Treasurer
- 3.3 Library lawyer update
- 3.4 Discussion and vote to join NJ Library Trustee Association

4. New Business

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Bill Pay List
- 4.3 Director's Report
- 4.4 Discussion and vote to adopt library email addresses for Trustees
- 4.5 Stanchion discussion
- 4.6 Reminder to complete Annual Financial Disclosure Statement for Library Trustees
- 4.6 Bylaws Committee Report
- 4.7 Discussion of plans for library renovation; formation of Builds and Grounds Committee.
- 4.8 Personnel Committee Report

5. Resolutions to be discussed in Executive Session

- a. Resolution 2021-1. Adjustment of hours for Children's Librarian
- b. Resolution 2021-2. Adjustment of Librarian's pay.
- c. Resolution 2021-3. Adjustment of Assistant Librarian's pay.

6. Return to Public Meeting

Vote on Resolutions.

7. Public Comments

8. Adjournment