

**SEA GIRT LIBRARY  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
May 5, 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 April 7 Regular Meeting and Executive Session. Drafts previously distributed to board members
- 3.2 Trustee email update
- 3.4 Registration with NJ Library Trustee Association
- 3.5 Reminder to complete Annual Financial Disclosure

**4. New Business**

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Bill Pay List
- 4.4 Director's Report
- 4.5 Committee Reports:
  - a. Bylaws
  - b. Personnel
  - c. Buildings and Grounds
- 4.6 Newsletter discussion
- 4.7 Printer/Scanner discussion
- 4.8 Discussion of Legal Services

**5. Resolution 2021-4: Agreement for Certain Legal Services for 2021**

**6. Public Comment**

**7. Adjournment**