

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
August 4, 2021 at 5:00pm
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

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

- Additional Library Staff and Borough Officials

3. Old Business

- 3.1 Approval of minutes of the July 7, 2021 Regular Meeting. Drafts previously distributed to board members.
- 3.2 Treasurer's Bond update
- 3.3 Volunteer Luncheon

4. New Business

- 4.1 President's Report
- 4.2 Treasurer's Report
- 4.3 Approval of Bill Pay List
- 4.4 Director's Report
- 4.5 Committee Reports:
 - a. Bylaws
 - b. Personnel
 - c. Buildings and Grounds
- 4.6 Formation of Finance Committee
- 4.7 FOSGL Liaison Report

5. Executive Session

Vote taken to enter Executive Session to discuss

RESOLUTION 2021-5. Increase in Hours and Hourly Wage for Children's Librarian.

6. Return to Public Meeting

Vote on Resolution 2021-5.

7. Public Comment

8. Adjournment