

SEA GIRT LIBRARY
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
December 6, 2023 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

Approval of minutes of the November 1, 2023 Regular Meeting. Draft previously distributed to Trustees.

4. Executive Session

Vote on **Resolution 2023-9**, Authorizing Closed Meeting to discuss and consider personnel issues concerning Ms. Luke, Ms. Johnson, Ms. Peterson and Ms. Buckley. Rice notices were delivered to each of the staff members.

5. Return to Public Meeting

Vote on **Resolution 2023-10**, Adjustment of Pay and Hours for Library Director and Staff.

6. Reports

- 6.1 President's Report
- 6.2 Director's Report
- 6.3 Treasurer's Report
- 6.4 Approval of Bill List
- 6.5 Committee Reports
 - Buildings and Grounds
 - Finance, Vote on **Resolution 2023-12**, Approving 2024 Budget.
 - Nominating, Vote on **Resolution 2023-13**, Approving Slate of Officers for 2024.
 - Personnel
 - Policy, Vote on **Resolution 2023-11**, Library Hours and Closed Dates for 2024; Vote on **Resolution 2023-14**, Adopting Library Policies

5. Old Business
Shed

6. New Business

7. Public Comment

8. Adjournment