

**RARITAN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES: September 15, 2022**

A. Call to Order: The meeting was called to order in compliance with the Open Public Meeting Notice Act, Chapter 231, PL 1975 at 7:01 pm by president, Don Esposito. The meeting was called to order at 7:03 PM

B. Roll Call: Umesh Agrawal, Zachary Bray (Mayor), Don Esposito, Jane Fidacaro, Jim Foohey, Adele Goetsch, A.M. Mead

C. Flag Salute

D. Approval of Minutes from August 2022 – Jim requested that the Executive minutes be amended to reflect discussions that took place during the closed session.. Zachary made a motion to approved; Ann Maria seconded. Minutes approved.

E. Approval of Bills: Adele made a motion to approve September bills. Jane seconded. September bills approved.

F. Old Business: Construction is still ongoing. Adam and Don to meet with the contractor and Sam Loos from HRM Architects to set a date for completion of the project.

G. New Business: Don received a quote to replace the rear left door. Ann Marie suggested that we get two more quotes.

We received quotes from two tree service companies for work. Ann Marie suggested contacted McCabe for a quote as well.

Don presented bound editions of the Raritan Valley News to the board.

Adam requested eight computers for public computer classes. The board wanted to see a formal proposal before agreeing to the purchase.

H. Director's report: Adam presented library statistics by PowerPoint and presented his director's report outlining Collection Management, IT, Outreach/Marketing, Programming, Training, Personnel and General Library Management.

I. Committee reports: None

J. Public comments: none

Zachary made a motion for adjournment. Jane seconded the motion.

Adjourned at 8:02 pm