

RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES: JUNE 16,2022

- A. Call to Order:** The meeting was called to order in compliance with the Open Public Meeting Notice Act, Chapter 231, PL 1975 at 7:00 pm by president, Don Esposito.
- B. Attendance:** Present: Umesh Agrawal, Mayor Zachary Bray, Don Esposito, Jim Foohey, Adele Goetsch, Laura Hnasko, A.M. Mead. Absent: Jane Fidacaro, Lucy Sandler (BOE).
- C. Flag Salute:** Don led the flag salute.
- D. Approval of Minutes:** Adele made a motion to accept the minutes from May. Umesh second. Minutes approved.
- E. Approval of Bills for June 2022:** Adele made a motion to accept the bills for June; Jim second. Bills approved.
- F. Executive Session:** at 7:05 pm, Ann Marie made a motion to enter into executive session. Adele second. The board was in executive session from 7:05 pm – until 7:11 pm.
- G. Old Business:** Cleaning service. The director received 3 bids from Molly Maids, Maria's cleaning, and Eastern Cleaning services. The lowest bid, by Eastern, was approved.
- H. Director's report:** Adam delivered the director's report:
- I. President's report:** Don gave the president's report: The first phase of the digital restoration has been completed. A possible press release was discussed to inform the public of the availability to access the restored documents online and in the library. A new batch of documents is being prepared for digital restoration.
- J. New Business:** none
- K. Committee reports:** Jim reported on the town-wide yard sale. \$500. Was donated to JFK school. A library sale of CDs and DVDs is being planned for July.
- L. Public comments:** none
- M. Adjournment:** The meeting was adjourned at 7:55 PM. Motion made by Adele and second by Ann Marie.
Next meeting: July 21, 2022 at 7:00 pm at the Raritan Public Library.