

Raritan Public Library-Board of Trustees Meeting
July 20, 2023 at 7pm

A. The meeting was called to order at 7:01pm in accordance with the Open Public Meeting Notice Act, chapter 231, PL 1975.

B. Roll call: present: Umesh Agrawal, Jane Fidacaro, Jim Foohey, Adele Goetsch, Ann Marie Mead and Michael Pepe. Absent: Don Esposito, Laura Hnasko and Zachary Bray.

C. Jane led the flag salute.

D. Approval of executive minutes. Adele made a motion to approve and Jim seconded. Ann Marie and Umesh abstained. Minutes were approved.

E. Approval of regular minutes. Adele made a motion to approve and Jim seconded. Ann Marie and Umesh abstained. Minutes were approved.

F. Approval of bills. Adam will look into phone bill and plumbing issues in main bathroom. Motion to approve was made by Adele and seconded by Jim. Bills were approved.

G. Old business. Staff attended harassment and discrimination training on July 5, 2023.

Main library Alliance will assess our IT infrastructure. Next meeting on ESL class is on 8/1/2023.

Landscaping was completed. Doors will be remeasured. Directors from Somerset County Libraries met on 7/12/2023 to discuss reciprocal borrowing. Audit will take place on 7/24/2023.

H. New business. Adam spoke about journey through the past weekend. Library hours will be extended beginning in September. New hours are 9am to 8pm. Saturday will be 9am to 2pm. No new hours are needed to extend hours. Library is updating member policies.

I. No committee reports.

J. Directors report. Adam presented his report digitally. He reported on programming, outreach to JFK via teacher, meetings, training, continued weeding, and new volunteer. Thank you to friends for the Elvis program.

K. Public comments-none.

L. Adjournment. The meeting was adjourned at 8:01pm. Motion to adjourn was made by Jim and seconded by Michael.