

April 21, 2022

The regular monthly meeting of the Raritan Public Library Board of Trustees was called to order at 7:00pm by Don Esposito, Board President. This meeting was held in person. Don Esposito read a statement that the meeting was duly publicized and it was called pursuant to provisions from the Open Public Meeting Law.

Members present: President Don Esposito, Jim Foohey, Ann Marie Mead, Jane Fidicaro, Laura Hnasko, Zach Bray, Director Adam

Absent: Lucy Sandler, Umesh Agrawal, Adele Goetsch

Don lead the flag salute.

Ann Marie made a motion to accept the minutes from March. Zach second. Minutes approved.

Ann Marie made a motion to accept the April Bills. Jane second. Bills approved.

At 7:05 Jim made a motion to enter into executive session. Ann Marie second. Board moved to executive session to discuss personnel matters.

Board returned to regular session at 7:34

Adam gave the director's report via power point:

After Adam's report, Ann Marie recommended looking into a possible smart phone class, resume writing and a financial literacy class as possible options for future programs.

President's report: Don gave an update on HEAR Construction's progress schedule for foundation services and repairs.

Update on the scanning of the newspapers will be finished in May.

No old business.

New business – There was a discussion about exploring more training opportunities for the trustees. There was a brief discussion about reviewing the attendance policy. Jane discussed getting perennials from Agway to add color to the back of the library.

Jane made a motion to adjourn at 8:28pm. Ann Marie second. The meeting was adjourned.

Next meeting: May 19, 2022.