

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES: August 18, 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. The meeting was called to order at 7:02 PM

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

C. Flag Salute

D. Approval of Minutes from June 2022 - No minutes from July due to lack of a quorum. Ann Marie made a motion to approved; Laura second. Minutes approved.

E. Approval of Bills: Adele made a motion to approve August bills. Zachary second. August bills approved.

F. Executive session 7:08 PM - 7:51 PM

G. Old Business: Motion to approve July bills: AM 1st, Zach second - question was raised about the expenses of the programs. Adam answered the question satisfactorily.

H. Director's report: Adam presented his report by powerpoint. He shared the monthly statistics.

I. New Business: Pay increases for staff as discussed in executive - AM made motion, Jim second to approve. Motion carried.

Amended per the September Board Meeting: There was a discussion about Amy Seymour tendering her resignation in July and the refreshment policy for programs. The refreshment policy will be revisited at the October meeting.

J. Committee reports: None

K. Public comments: none
Adjourned 8:22 pm