

May 19, 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, Adele Goetsch, Umesh Agrawal

Absent: Lucy Sandler, Mayor Zach Bray, Director Adam Petroski

Don lead the flag salute.

Jane made a motion to accept the minutes from April. Ann Marie second. Minutes approved. Umesh and Adele abstained due to being absent from the April meeting.

Ann Marie made a motion to accept the May Bills. Adele second. Bills approved.

At 7:02 Ann Marie made a motion to enter into executive session. Adele second. Board moved to executive session to discuss personnel matters.

Board returned to regular session at 7:07

Don read Adam's report, Amy's report, and Brendan's report:

After Don read the reports, Ann Marie recommended providing the newsletter in Spanish on-line and at the food banks.

Old Business: Jim gave an update on the town-wide yard sale that was moved to 5/21/22 due to weather.

New Business: The board discussed reviewing how funds are dedicated and the possibility of adjusting them to make them used more efficiently. They would be looked at one category at a time.

The board revisited the idea of more training for the trustees and adding attendance requirements for the trustees to the policy.

Jane ordered plants from Agway which will be planted at the library by the Garden Club. Jane also gave an update on the little library boxes throughout town and how they appear to be well used based on the rotation of books.

Jim made a motion to adjourn at 7:33 PM. Ann Marie second. Meeting was adjourned at 7:33 PM.

Next meeting will be held June 16, 2022.