

Board Meeting of the Trustees Meeting Minutes January 19, 2023

Time: 6:30pm Location: Library Meeting Room

- I. Call to Order: 634pm
- II. Open Public Meetings Act: Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing the same with the Borough Clerk on January 12, 2023.
- III. Roll Call: Sara Siegler, Robyn Gedrich, Ann Goldman, Sue Viscomi, Stephen Hecht, Jim Whyte, Ann Ciabattoni. Absent: Jared Ramage, Mayor Portman, John Jackson
- IV. Election of Officers
 - a. President: Stephen Hecht motion for Sara Siegler for President, Ann Ciabattoni 2nds. Sara Siegler accepts. All in favor.
 - b. Vice President: Stephen Hecht motion for Ann Goldman as Vice President, Jim Whyte 2nds. Ann Goldman accepts. All in favor.
 - c. Treasurer: Ann Ciabattoni motion for Sue Viscomi for Treasurer, Sara Siegler 2nds. Sue Viscomi accepts. All in favor.
 - d. Secretary: Sara Siegler motions for Robyn Gedrich for Secretary, Jim Whyte 2nds. Robyn Gedrich accepts. All in favor. Candyce Valor will continue to prepare the minutes and send for Robyn's approval prior to the Board meeting.
- V. Official Newspapers of Record
 - a. Asbury Park Press
 - b. Redbankgreen
 - c. Two River Times
- VI. New Business:
 - A. Swearing in of Officers: Candyce Valor administered the oath of office to Sue Viscomi.
- VII. Public Portion: A community member expressed concern over the main floor catalog computer because it is not ADA compliant. Library Director Eleni Glykis advised that the catalog can be accessed by any of the computers in the library but the catalog computer desk will be changed to an ADA compliant height. The same community member wished to understand more about how the Library Board functions, Sara Siegler explained that the Board oversees the long-term goals of the library, such hiring the Director, approving the budget, developing the Strategic Plan. The Director and Assistant Director are responsible for day to day operations.
- VIII. Adjournment: Motion by Stephen Hecht, 2nd by Ann Ciabattoni. Abstain: None Absent: Jared Ramage, Mayor Portman, John Jackson. Motion carried.

Respectfully Submitted,
Candyce Valor