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## Board of Trustees

Meeting Minutes.  
June 10, 2021

**Attendance:** Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Mitchell Fink; Jeff Rubin; Lindsay; Griffith Pam Dull, Library Director; Christy DeMallie, Assistant Director; Linda Braun, Friends Liaison; Marilyn Melstein.

Meeting called to order by Mr. Bernstein at 7:30 pm.

**Mrs. Roddy made a motion to approve May 2021 Board meeting minutes. Dr. D'Ascenzo seconded the motion. All voted in favor of accepting the minutes.**

### Treasurers Report

Submitted in writing

- We are on target for where we should be.

### Public Comment

None

### New Business

- There have several inquiries on meeting room availability.
  - The library is looking at guidelines to possibly opening usage:
    - After July 4<sup>th</sup>
    - Max 25 people

### Old Business

- **Motion made by Mr. Rubin to approve Changes to Bylaws, seconded by Mr. Fink. All voted in favor of approval.**
- **Motion made by Mrs. Roddy to adopt Financial Policy, seconded by Mrs. Trichon. All voted in favor of approval.**
- **Motion made by Mr. Rubin to adopt Library bid and Procurement Policy, seconded by Dr. D'Ascenzo. All voted in favor of approval.**
- **Motion made by Mrs. Griffith to approve Library Disposal of Surplus Property and Materials Policy, seconded by Mrs. Roddy. All voted in favor of approval.**

### Director's Report

Submitted in writing.

- Getting ready for summer
- Waiting for HARB and Township approval for improvements to sign
- Staff in-service day: June 4, Active Shooter Training and Beanstack Training

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**Board of Trustees****Committee Reports****Nominating Committee – New chair: Mr. Rubin**

- No report

**Strategic Planning – Chair Miryam Roddy**

- Will meet in June.

**Marketing and Fundraising – Chair John D’Ascenzo**

- Committee is working on Donor Outreach project
  - Aim to have a plan and survey ready by September

**Personnel- Chair Miryam Roddy**

- No Report

**Bylaws – Chair Jack Bernstein**

- No report

**Building Services and Contracts – New Chair: Lindsay Griffith**

- No Report

**Finance Committee – Chair Judy Trichon**

- No Report

**Liaison Reports**

- Friends
  - Doing well considering circumstances.
  - Will start Canasta lessons in September.
  - Friends had an outdoor, socially distanced, bring your own picnic lunch (today).
  - Outdoor Book Bonanza (sales) continue. June 19th is the next date. (Rain date June 26.)
  - Donations are by appointment.
  - Friends are supporting summer reading.

**Motion to adjourn meeting made by Mrs. Roddy and seconded by Mr. Fink.  
Meeting adjourned at 8:09 pm. Next meeting is August 12. (No meeting in July.)**