

Old Bridge Public Library Board of Trustees Meeting

April 10, 2019

7:00 P.M.

- I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”
- II. Roll Call
- III. Salute to Flag
- IV. Minutes
 - a. Approval of Regular Board Minutes of March 13, 2019.
Motion Required
 - b. Approval of Executive Board Minutes of March 13, 2019.
Motion Required
- V. Old Business
- VI. New Business
 - a. Shared Services Agreement with the Township of Old Bridge for the Fuel and Maintenance for the Library’s Van. **Motion Required**
- VII. Director’s Report
- VIII. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology
- IX. Personnel
 - a. Resignation of Library Page Marianna Tabacco effective April 4, 2019. **Motion Required**
 - b. Temporary appointment of Nicole DeMatteo, Managing Librarian of Adult Services to Interim Director from March 22 through March 31, 2019 with a stipend of \$150 per day. **Motion Required**

- c. Temporary appointment of Nicole DeMatteo, Managing Librarian of Adult Services to Interim Director for two days a week with a stipend of \$150 per day effective April 1, 2019. **Motion Required**

X. Financial

- a. Action on April 10, 2019 bill listing in the amount of **\$331,761.28**. **Motion Required**

XI. Public Comments

XII. Adjournment – Next Meeting: May 8, 2019