

**Old Bridge Public Library
Board of Trustees Meeting
December 14, 2022**

7:00 P.M.

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: "This meeting has been advertised in accordance with the New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Auditor Bob Butvilla
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of November 16, 2022
Motion Required
 - b. Approval of the November 16, 2022 Executive Session Minutes
Motion Required
- VI. Executive Session
- VII. Personnel
 - a. Accept the resignation of Substitute Library Assistant Kathleen Jessen, effective December 14, 2022. **Motion Required**
 - b. Accept the resignation of Substitute Library Assistant Jenel Bramante effective December 14, 2022. **Motion Required**
 - c. Accept the resignation of Substitute Library Assistant Elizabeth O'Keefe effective December 14, 2022. **Motion Required**
 - d. Accept the resignation of Substitute Library Assistant Magnolia Walters effective December 14, 2022. **Motion Required**
 - e. Accept the resignation of Substitute Library Assistant Vaishnavi Adusumilli effective December 14, 2022. **Motion Required**
 - f. Accept the resignation of Substitute Library Assistant Joan Tuohy effective December 14, 2022. **Motion Required**
 - g. Approve the new appointment of Per Diem Library Assistant Kathleen Jessen at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required

- h. Approve the new appointment of Per Diem Library Assistant Jenel Bramante at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required
- i. Approve the new appointment of Per Diem Library Assistant Elizabeth O’Keefe at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required
- j. Approve the new appointment of Per Diem Library Assistant Magnolia Walters at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required
- k. Approve the new appointment of Per Diem Library Assistant Vaishnavi Adusumilli at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required
- l. Approve the new appointment of Per Diem Library Assistant Joan Tuohy at an hourly rate of \$17.77 effective December 15, 2022.
Motion Required

VIII. Finance

- a. Action on December 14, 2022 bill listing in the amount of **\$177,043.19**
Motion Required
- b. 2022 Budget

IX. Old Business

- a. Programming update
 - Museum Passes
 - Passports
- b. Update on Outreach Survey

X. New Business

XI. Director’s Report

XII. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XIII. Public Comments

XIV. Adjournment - Next Meeting: January 11, 2023