

The meeting was called to order at 4:03 p.m. by Christine Williams.

Roll Call

Virtual	Rose Lange
Absent	Linda Padula
Present	Jeanne Howe
Present	Anne Augustyn
Present	Sheila Brown
Excused	Frank Bagnati
Present	Christine Williams
Absent	Margaret Holbrook
Present	Michael Stewart

A motion was made by Sheila Brown to approve the agenda and was seconded by Anne Augustyn:

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

A motion was made by Sheila Brown to approve the minutes from September 20, 2022 and was seconded by Rose Lange:

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

A motion was made by Michael Stewart to approve the treasurer's report and was seconded by Sheila Brown:

Anne Augustyn reviewed the treasurer's report.

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

A motion was made by Michael Stewart to approve the bills for payment and was seconded by Sheila Brown:

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

Public Comments

- The newest members of the library staff were introduced. Mrs. Williams welcomed the new staff to the library community and thanked them for joining the team.

Correspondence

- An invitation to the annual Veterans' Day observance was received. It will be held 11/12 @11:00 am at the Municipal Building.

Director's Report

- The Township is actively considering a new health insurance provider. Currently the Township employees participate in the State Health Benefits plan. The Township administrator has begun to research other providers and is considering the North Jersey Health Insurance Fund. The benefits would be very similar to the current plan, however, the contributions would be less than they are currently. A representative from the fund will be at the municipal building tomorrow to answer questions from the library staff.
- Mrs. Williams attended the professional development opportunity on October 8th. She shared her notes from the PD sessions with the trustees.
- Mr. Stephens was asked to share his vision for additional space in the library. Mr. Stephens is unsure of the cost associated with adding additional wings to the library. During peak times, such as summer reading, there is not enough space to accommodate the large number of participants.
- The use of the gun range during library hours was discussed.

New Business

- The budget for fiscal year 2023 was discussed. This year, there is an increase in the municipal support. When State aid, along with other sources of income, are considered, the overall budget is predicted to be \$1,046,620. The budget includes an increase in adult programming as requested by the community members.

A motion was made by Michael Stewart to approve the 2023 budget and seconded by Anne Augustyn.

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

Old Business

- Ms. Brown and Ms. Augustyn updated the trustees on landscaping ideas. It was noted that the back of the building was well maintained. Possible options for an addition and landscaping for the addition was discussed. Mr. Stephens will share recommendations from a landscaper as well as the tax map to show the boundaries of the library property.

The next meeting is scheduled for Tuesday, November 15, 2022 at 4:00 p.m.

A motion was made to adjourn the meeting by Sheila Brown and seconded by Anne Augustyn:

Yea	Rose Lange
Absent	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn

Yea	Sheila Brown
Excused	Frank Bagnati
Yea	Christine Williams
Absent	Margaret Holbrook
Yea	Michael Stewart

Respectfully Submitted,
Jeanne Howe