

The meeting was called to order at 4:00 p.m. by Christine Williams.

Roll Call

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

Minutes from the February 15th meeting will be forthcoming.

A motion was made by Margaret Holbrook to approve the treasurer's report and was seconded by Sheila Brown.

Seth Stephens reviewed the details of the treasurer's report with the Board.

Yea	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Yea	Sheila Brown
Yea	Frank Bagnati
Yea	Christine Williams

Yea	Margaret Holbrook
Yea	Michael Stewart

A motion was made by Michael Stewart to approve the bills for payment and was seconded by Frank Bagnati.

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

Public Comments

There were no comments from the public.

Correspondence

No correspondence was received this month.

Director's Report

- The director reviewed the monthly report.

- It was noted that there will be a presentation to the Town Council at their regular meeting on March 16th.
- The phone system is repaired.
- There was a discussion regarding the emergency evacuation procedures. The director will reach out to a contractor for a quote to make modifications.
- With the Governor lifting the mask requirement in public schools, masks would no longer be required by the staff.
- There will be a meeting with the Mayor and the Township Administrator in two weeks.

New Business

- There is an upcoming webinar on intellectual freedom. The webinar will be recorded and trustees will view the video as part of the annual training requirements.
- A motion was made by Michael Stewart and seconded by Linda Padula to approve the Challenged Materials and the Collection Development Policy, both of which to include the revised edits.

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

- The Board's attorney will continue to represent the library until the end of June. Mr. Stephens will continue to research a new attorney or firm in the meantime.

The next meeting will be held on Tuesday, April 19, 2022 at 4:00 p.m.

A motion was made by Michael Stewart to adjourn the meeting and seconded by Frank Bagnati.

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

Respectfully Submitted,
Jeanne Howe