

April 19, 2022 Meeting Minutes

APPROVED

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

Roll Call

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

A motion was made by Anne Augustyn to approve the minutes, with the correction noting Michael Stewart was present at the meeting, from March 15, 2022 and was seconded by Linda Padula:

Absent	Rose Lange
Yea	Linda Padula
Yea	Jeanne Howe
Yea	Anne Augustyn
Absent	Sheila Brown
Absent	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 Linda Padula:

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

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

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

Public Comments

There were no public comments.

Correspondence

There was no correspondence, however, the library continues to receive donations in honor of Mayor Brown.

Director's Report

The director reviewed the process to develop the library's strategic plan. He will meet individually with the trustees and the staff. Mr. Stephens also reviewed some ideas to incorporate into the strategic plan. These ideas included a mobile service station to provide easier access to the library's books and legacy boxes as a way to collect local historical materials.

June 1, 2022 will be the last day the attorney will be representing the library. Mr. Stephens continues to seek for new counsel.

The billing summary statement that was attached to the agenda was discussed. The costs outlined are what the township charges the library for services.

New Business

The trustees discussed the scholarship recipients. Number 18 was the first choice and number 17 was the second choice. The students will be invited to the June meeting, after the presentation at the senior award night at JTHS.

Compliments were given on recent social media posts.

The next meeting will be held on Tuesday, May 17, 2022 at 4:00 p.m.

A motion was made by Michael Stewart to adjourn the meeting and seconded by Anne Augustyn:

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

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

Respectfully Submitted,
Jeanne Howe