

May 9, 2023 Meeting Minutes

APPROVED

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

Roll Call

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

A motion was made by Michael Stewart to approve the agenda and was seconded by Margaret Holbrook:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Michael Stewart to approve the minutes from April 18, 2023 and was seconded by Anne Augustyn:

Aye	Anne Augustyn
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Absent	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Abstain	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

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

Ms. Augustyn reviewed the treasurer's report for the month of February.

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

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

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown

Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Public Comments

There were no public comments.

Correspondence

There was no correspondence.

Director's Report

Mr. Stephens is awaiting direction from the attorney on whether or not a parent can limit the titles of the books their child can borrow. In addition, he is seeking advice if the library can release the list of titles to a parent that their child borrowed without receiving a subpoena.

The library staff has proposed that a Teen Advisory Board should be formed to seek the age group's input on programs and books to attract their peers to visit the library.

Old Business

Mrs. Williams shared the outcomes of a meeting with the Mayor and Township Administrator. The meeting was regarding a recent community member's concern with the process of selecting books for the township library. Any concerns regarding materials should be addressed through the library's policy.

New Business

A motion was made by Michael Stewart to approve the formation of a Teen Advisory Board and seconded by Sheila Brown:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe

Aye	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

The trustees discussed the scholarship recipients and decided upon the top two applicants. Mr. Stewart will present the awards at the High School's Senior Awards Night.

A suggestion for a program was made to pair coffee and music in a coffeehouse type environment.

The next meeting is scheduled for Tuesday, June 20, 2023 at 4:00 pm.

A motion was made to adjourn the meeting by Sheila Brown and seconded by Michael Stewart:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Excused	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Respectfully Submitted,
Jeanne Howe