

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.

Anyone who wishes to "attend" this telephonic meeting may do so by calling the following number:
1-646-558-8656, enter Meeting ID: 813 7925 8077
enter Password: 300702

or join on a computer:
<https://us02web.zoom.us/j/81379258077?pwd=Qys0VlhCWElreU9RQ1ZZcUV3NDJ4UT09>

Wednesday, September 28, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - August 24th regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Darek Smyk
 - Friends Liaison – Jane Zhang
 - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
 - Motion to approve the purchase and installation of an upgraded Fire Alarm Control Panel from ADT Commercial, not to exceed \$8,000.
 - Motion to approve the hiring of Weathertite Solutions Roofing Contractors to assess and repair the newest roof leak, not to exceed \$1,000
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lori Kendis
 - Adoption of Resolution to acknowledge the hiring of Suniti Karle, part-time Library Assistant – Adult Circulation
 - Policies and Procedures – Karen Kogut
 - Technology – Karen Kogut, Lori Kendis
 - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
 - Motion to approve Library closing on Saturday December 24
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, October 26, 2022 at 7:30 P.M.
Please advise if you cannot attend.