

Union Township Public Library
Board of Trustees Meeting
Minutes
September 22, 2020

Meeting called to order by Ms. Muller at 6:35pm.

Ms. Muller made the announcement of compliance with the Open Public Meetings Law

Roll Call

Present: Jackie Carter, Jeannette Cantalupo, Mary Lewis, Steven Le, Laura Muller, Nancy Minneci, George Wheatle Williams, Sally Straus, Karen O'Malley, Tim Donahue.

Absent: Paul Verzosa

Motion to approve of minutes of the August and the September special meeting was made by Nancy Minneci and seconded by Jeannette Cantalupo. All present in favor with Jackie Carter and George Wheatle Williams abstaining.

Correspondence

Ms. O'Malley told of the letter of resignation/retirement of MW. The Board would like to have a resolution made at a future meeting recognizing the services of staff members leaving the library.

Financials

Mr. Le reported that he came into the library and reviewed all vouchers and bills; he read the financial reports and all are in good standing, recommending a motion to approve. Jeannette Cantalupo made a motion to approve, Nancy Minneci seconded. All present in favor, bills and reports accepted.

Director's Report- Ms. O'Malley read her Director's report.

Reports of Committees and Board Members - none

Old Business –

G. Wheatle Williams stated that verbiage on the NJ State Library has changed and that recommendations will be made by the State Librarian in October.

New Business - none

Comments from the Public – none

Ms. Cantalupo reminds the Director to talk about the next Trustee Training is coming up in October. She intends to participate. Ms. O'Malley reminded the group that there is a required seven hours of training needed each year.

The next meeting date is October 27, 2020. Ms. Muller states that the next Board of Trustees meeting will be in person at the Main Library with the public being able to attend virtually via zoom.

Motion to adjourn is made by Jeannette Cantalupo and seconded by Steven Le. All present in favor. Meeting adjourned at 7pm.