

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room B (Lower Level) - 7:30 P.M.
Wednesday, May 25, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Presentation from Township CFO, Sean McCarthy
7. Approval of Minutes:
 - April 27th regular meeting
 - May 13th special meeting
8. President's Report
9. Director's Report
10. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos
 - Friends Liaison – Jane Zhang
 - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
 - Motion to approve needed fascia repair hiring New Jersey Siding & Windows not to exceed \$28,000
 - Motion to approve gutter repair hiring Accent Group not to exceed \$11,500
 - Motion to approve needed security cameras hiring Central Jersey Security Cameras not to exceed \$4,800
 - Motion to approve PSE&G Energy Efficient Program not to exceed \$15,000
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lori Kendis
 - Adoption of Resolution to acknowledge hiring of Cynthia (Cindy) Czesak, part-time Interim Director
 - Policies and Procedures – Karen Kogut
 - Discussion of Policies
 - Technology – Karen Kogut, Lori Kendis
 - Township Committee Liaison – Janice Fields
11. Old Business
 - Director Search Committee Update
12. New Business
13. Public Comment

14. Adjournment

**Next meeting will be on Wednesday, June 29, 2022 at 7:30 P.M.
Please advise if you cannot attend.**