

**BOARD OF TRUSTEES MEETING**  
**Bernards Township Library**  
**Program Room A (Lower Level) - 7:30 P.M.**  
Wednesday, June 29, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
  - May 25th regular meeting
7. President's Report
  - Welcome New Member: Darek Smyk
8. In-Charge Supervisor Report – Rachel Talbert
9. Committee Reports
  - Finance & Treasurer's Report – Vivian Pagoulatos
    - Motion to approve allocation to Reserve
  - Friends Liaison – Jane Zhang
  - Land & Building – Vyoma Anne, Vivian Pagoulatos, Janice Fields
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally, Lori Kendis
    - Adoption of Resolution to acknowledge the personnel appointment of Amy Pasquariello, Sr. Librarian – Reference Services
    - Adoption of Resolution to acknowledge the personnel appointment of Carolyn Moschello, Library Technician – Technical Services
    - Adoption of Resolution to acknowledge the retirement of Jean Simone, Library Technician – Technical Services
  - Policies and Procedures – Karen Kogut
  - Technology – Karen Kogut, Lori Kendis
  - Township Committee Liaison – Janice Fields
10. Old Business
  - Adoption of Resolution Authorizing final payment of \$30,000.00 to Fine Wall Corporation in satisfaction of Contract #C2016-0123-1.
  - Director Search Committee Update
11. New Business
12. Public Comment
13. Adjournment

**Next meeting will be on Wednesday, July 20, 2022 at 7:30 P.M.**  
**Please advise if you cannot attend.**