

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.