

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, August 24, 2022

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - July 11th special meeting
 - July 14th special meeting
 - July 20th regular meeting
7. President's Report
8. In-Charge Supervisor Report – Athena Danalakis
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 acknowledge the authorization to pay additional cost to The Accent Group Inc. in the amount of \$4800 due to unforeseen building repairs needed during the installation of new gutters.
 - Motion to approve Removal of Rooftop Fencing project hiring The Accent Group Inc. not to exceed \$18,000.
 - Motion to approve Ceiling Tile Replacement project not to exceed \$5,000.
 - Motion to approve PSE&G Direct Install project #A085890 not to exceed \$20,000.
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Lori Kendis
 - 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 delayed opening at 1:00pm on Friday September 23 for a staff development program in the morning
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, September 28, 2022 at 7:30 P.M.
Please advise if you cannot attend.