

Pennington Public Library
Board of Trustees Meeting Minutes
February 23, 2023

The 2023 Board of Trustees Meeting was called to order by Vice President Julie Aberger at 7 p.m.

Attendees, Amy Sullivan, Joe Bielamowicz, Julie Aberger, Carol Olson, David Dewberry

Online- Hilary Burke

Staff: Kim Ha:

Absent- Maureen Hassett, Rosetta Treece, Meredith Coleman, Kati Angarone

The Sunshine Law Open Public Meeting requirements were duly noted.

A motion to approve the January Meeting minutes was made by Julie, Joe seconded and approved by the Board.

Director's Report

Director Kim Ha summarized the monthly Director's report, as provided to the Board and attached to these minutes.

Kim highlighted the People and Stories program and explained the library job restructuring.

Julie made the motion to close the library on April 12, 2023 so the staff can attend an event at Grounds for Sculptures. Amy seconded the motion and board approved the motion.

David made a motion to make to continue the practice of including the library information in the water bill. Joe seconded and board approved.

Treasurer's Report

Treasurer Joe Bielamowicz presented the monthly financial statement.

Joe reviewed the 2022 Financial Statement. It was a good year for the library financially.

Joe shared invoices to be paid that total of \$3,000. Carol made a motion to approve payment, Amy seconded and board approved.

A list of expenses and related checks were explained by the Treasurer, as provided to the Board and attached to these minutes.

Friends' Liaison Report- Amy

Friends of the Library discussed the Strategic Plan at the meeting. Amy is encouraging Friends to not raise more money but find ways to give some away. They are working on building their email list. Busytown will return in the older form.

Personnel Committee

The committee believes we are currently in range of staff salaries as suggested by the State Library but reviewing it with Kim.

Governance

The committee reviewed by-laws and looking to update to them to current practice.

There being no additional matters to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Carol Olson

Next meeting: March 23, 2023 – 7 PM