

HACKETTSTOWN FREE PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

May 8, 2023

Time: 7:00 p.m.

With Mr. Hirshberg presiding, the meeting was opened by reading the Resolution concerning meetings of the town of Hackettstown for 2023. Adequate notice of this meeting of the Board of Trustees has been provided in accordance with the Open Public Meeting Act (P.L. 1975, c.231).

Present: Mr. Galante,, Ms. Munson, Mrs. Mayberry, Mr. Bristow,
Mr. Hirshberg, Mrs. Marlowe, Mrs. Bahnuk, Mrs. Lobby

Absent: None

Floor Open The floor was opened at 7:05.

To Public: After the flag salute and roll call, the meeting continued at 7:07.

Approval The minutes were read for the April meeting.

Of Minutes Mayberry motioned to approve the April 2023 minutes. Bristow seconded.
Motion carried. Bahnuk and Lobby abstained.

Treasurer's The April report was discussed. Circulation and patron visits are up.
Report

There are three large purchase orders.

- W.T. Cox Subscriptions for \$1,097.62
- MAIN Library Alliance for \$1,384.00
- Overdrive, Inc. for \$1,500.00

There was one large check as well.

- Baker & Taylor for \$2,863.17

Bahnuk motioned to accept the April Treasurer's Report, to approve the large Purchase Orders and Check and to pay the bills. Lobby seconded. Roll call vote Bahnuk – yes Bristow – yes Hirshberg - yes Lobby – yes Marlowe – yes Mayberry – yes Munson – yes Motion carried.

Correspondence Paul Bartkus, president of the Friends, sent an email Thank You for the book sale.

Committees None

Director's Report

- The Director will be on vacation May 9- May 20.
- The Director's position was posted on Civil Service.
- Rebecca started the youth services person. She is working on Summer Reading.
- Envisionware was installed on May 1st.

Old Business

None

New Business

Bahnuk motioned to move \$4000 from savings to checking. Marlowe seconded. Bahnuk – yes Bristow – yes Hirshberg – yes Lobby – yes Marlowe – yes Mayberry – yes Munson - yes
Motion carried.

The Director will talk to Rotary about donations.

The Book Sale did well. The turnout was good. The proceeds garnered 20% more than previously.

Announcements

The next Board meeting will be June 12th at 7p.m.

Motion by Bristow to adjourn at 7:28 p.m. Bahnuk seconded. Motion carried.

Respectfully submitted,

Kerry L. Munson