

HACKETTSTOWN FREE PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES

July 10, 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

Absent: Mrs. Bahnuk, Mrs. Lobby, Mr. Bristow

Floor Open The floor was opened at 7:00.  
To Public: After the flag salute and roll call, the meeting continued at 7:02.

Approval The minutes were read for the June meeting.  
Of Minutes Hirshberg motioned to approve the June 2023 minute as amended. Mayberry seconded. Motion carried.

Treasurer's The June report was discussed. Circulation is up. Ebooks are popular.  
Report The cost for Hoopla usage is increasing. Mayberry motioned to accept the June Treasurer's Report and to pay the bills. Marlowe seconded. Roll call vote  
Hirshberg - yes Marlowe - yes Mayberry - yes Munson - yes Motion carried.

Correspondence None

Director's Report

- The Director reported that MAIN will now be linking fines to the lending library.
- The audit will be conducted July 20-21.
- There is no penalty to withdraw money from our new CD. \$10,000 was removed to supplement the current budget,
- Leila Uhl resigned. Mchaela will cover her hours.
- Kelly returned from maternity leave on July 12.
- Jerry, Laura and Celine will be on the Capital Improvement Committee.
- A patron is willing to donate money towards a railing on the front steps.
- The Friends donated \$750 towards Summer Reading.
- The Director would like to move \$800 from periodicals to the ebook budget line.

Mayberry motioned to move \$800 from the periodical line in the budget to the ebook line. Marlowe seconded. Roll call vote Hirshberg - yes Marlowe - yes Mayberry - yes Munson - yes Motion carried.

Committees Capital Improvement - Bristow & Lobby  
Personnel - Bahnuk, Hirshberg, Mayberry  
Budget - Marlowe

Old Business

Hirshberg motioned to terminate our current CD, remove \$10,000 for this year's use and place the balance in a new CD at First Hope Bank. Mayberry seconded. Roll call vote Hirshberg - yes Marlowe - yes Mayberry - yes Munson - yes Motion carried.

New Business There will be no Zoom option for the monthly meetings.

Announcements

The next Board meeting will be August 14<sup>th</sup> at 7p.m

Motion by Mayberry to adjourn at 7:27 p.m. Marlowe seconded. Motion carried.

Respectfully submitted,

Kerry L. Munson