

HACKETTSTOWN FREE PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
March 11, 2024  
Time: 6:30 p.m.

With Mr. Hirshberg presiding, the meeting was opened by reading the Resolution concerning meetings of the town of Hackettstown for 2024. 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, Ms. Marlowe, Mr. Hirshberg, Mrs. DeFazio (6:38), Mr. Fisher, Mrs. Bahnuk

Absent: None

The meeting was called to order at 6:35 p.m. by Mr. Hirshberg.

Appointment Of Board Member Erikka Bahnuk was sworn in again as a Trustee of the Hackettstown Free Public Library.

Floor Open To Public: The floor was opened at 6:39. Meeting continues.

Approval Of Minutes The minutes were read for the February meeting. One correction was noted - change Wine to Wire. Mayberry motioned to approve the February 2024 minutes as amended. Fisher seconded. Motion carried. Bahnuk abstained.

Treasurer's Report The February report was discussed. Juvenile fiction numbers are down. Programming seems to be doing well. There was one large purchase order.

- Baker & Taylor for \$1,256.25.

Bahnuk motioned to accept the February Treasurer's Report, to approve the large Purchase Order and to pay the bills. Marlowe seconded. Roll call vote Bahnuk – yes DeFazio – yes Fisher – yes Hirshberg - yes Marlowe – yes Mayberry – yes Munson – yes Motion carried.

Correspondence None

Director's Report

- The State Aid Survey was completed and submitted on 2/15.
- The Director will be at the PLA Conference in Ohio April 2-5.
- The Director spoke to Danette about the late payments. Checks are released bimonthly. One option may be to submit our requests a month in advance.
- The WCCHA awarded the Library a \$2000 grant for art programming.
- The Friends signed over the \$1500 A.M. Bleach donation.
- The Library created an account with Barnes and Noble that will give a small discount at the brick and mortar store.
- Annie Pollock resigned as of 3/5/24.
- The roof leaked during the March 2<sup>nd</sup> storm. DPW came to look at the damage and fixed a light at the same time.
- Hirshberg will try to get prizes for Summer Reading from the Land of Make Believe and Wild West City. Bahnuk suggested Crayola and Munson said to try The DaVinci Science Center.

Committees The Capital Improvement Committee met and started making a list of possible

Projects. Fisher will investigate the 2023 monies from the Town. DeFazio (with her husband's help) will look into adding some cameras.

Old Business The First Amendment gentleman called about making a documentary. He did not show when he said that he planned to film.

New Business The cost of toner and paper is on the rise, so the director would like to adjust the cost to make a b&w copy to be 20 cents, and a color copy will cost 40 cents.

Bahnuk motioned to charge 20 cents for a black and white copy and 40 cents for color. Fisher seconded. Roll call vote Bahnuk – yes DeFazio – yes Fisher – yes Hirshberg - yes Marlowe – yes Mayberry – yes Munson – yes Motion carried.

#### Announcements

The next Board meeting will be April 8<sup>th</sup> at 6:30 p.m.

The Library will be closed March 29<sup>th</sup>.

Motion by Mayberry to adjourn at 7:11p.m. DeFazio seconded. Motion carried.

Respectfully submitted,

Kerry L. Munson