

**Old Bridge Public Library
Board of Trustees Meeting
October 13, 2021**

7:00 P.M.

REVISED

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: “This meeting has been advertised in accordance with the Open Public Meetings Act, and is publicly accessible in accordance with the Open Public Meetings Act and the Department of Affairs Local Finance Notice 2020-21.”

- II. Roll Call

- III. Salute to Flag

- IV. Minutes
 - a. Approval of the Regular Meeting Minutes of September 8, 2021
Motion Required
 - b. Approval of the Executive Session Minutes of September 8, 2021
Motion Required
 - c. Approval of the Special Meeting Minutes of September 30, 2021
Motion Required

- V. Personnel
 - a. New appointment of Library Assistant Olivia Cividanes at an hourly rate of \$17.69 pending background check. **Motion Required**
 - b. New appointment of Library Assistant Meg D’Elia at an hourly rate of \$17.69 pending background check. **Motion Required**
 - c. New appointment of Library Assistant Kristen Schmid at an hourly rate of \$17.69 pending background check. **Motion Required**
 - d. New appointment of Library Assistant Donna Weber at an hourly rate of \$17.69 pending background check. **Motion Required**
 - e. New appointment of Library Assistant Alyssa Trischetti at an hourly rate of \$17.69 pending background check. **Motion Required**
 - f. New appointment of Library Assistant Frank Taormina at an hourly rate of \$17.69 pending background check. **Motion Required**
 - g. Approve Job Description for Supervisor, Materials Processing.
Motion Required

- h. New appointment of Supervisor, Materials Processing Amy Trombetta at an annual salary of \$59,041.82. **Motion Required**

VI. Finance

- a. Action on October 13, 2021 bill listing in the amount of **\$149,713.46**. **Motion Required**

VII. Old Business

- a. Virtual programming update
- b. Confirm vote regarding the temporary use of the Library September 13-14, 2021 by Walter M. Schirra Elementary School Grades K-2. **Motion Required**

VIII. New Business

- a. Move that a Consultant be employed to design and conduct a survey that will identify the program/services wanted by various ages/groups of Old Bridge residents. **Motion Required**
- b. Move that a file be developed by the Staff that will identify individuals who have attended Old Bridge schools and are well known for making significant achievements. **Motion Required**

IX. Director's Report

X. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XI. Executive Session

XII. Public Comments

XIII. Adjournment – Next Meeting: November 10, 2021