

**Old Bridge Public Library  
Board of Trustees Meeting  
January 11, 2023**

**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 New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Reorganization
- V. Minutes
  - a. Approval of the Regular Meeting Minutes of December 14, 2022  
**Motion Required**
  - b. Approval of the December 14, 2022 Executive Session Minutes  
**Motion Required**
- VI. Executive Session
- VII. Personnel
  - a. Accept the resignation of Substitute Librarian Virginia Keating, effective January 11, 2023. **Motion Required**
  - b. Accept the resignation of Substitute Librarian Hannah Levy, effective January 11, 2023. **Motion Required**
  - c. Accept the resignation of Substitute Librarian Adam Volpe, effective January 11, 2023. **Motion Required**
  - d. Accept the resignation of Substitute Librarian Felisa Giovanniello effective January 11, 2023. **Motion Required**
  - e. Approve the new appointment of Per Diem Librarian Virginia Keating at an hourly rate of \$33.26 effective January 12, 2023. **Motion Required**

- f. Approve the new appointment of Per Diem Librarian Hannah Levy at an hourly rate of \$33.26 effective January 12, 2023. **Motion Required**
- g. Approve the new appointment of Per Diem Librarian Adam Volpe at an hourly rate of \$33.26 effective January 12, 2023. **Motion Required**
- h. Approve the new appointment of Per Diem Librarian Felisa Giovanniello at an hourly rate of \$33.26 effective January 12, 2023. **Motion Required**

VIII. Recognition of Trustees

- a. Annette Kwiecinski – 9 years of service
- b. Sam Rizzo – 3 years of service

IX. Finance

- a. Action on January 11, 2023 bill listing in the amount of **\$230,333.75**  
**Motion Required**

X. Old Business

- a. Update on Outreach Survey
- b. P-Card

XI. New Business

XII. Director's Report

XIII. Committee Reports

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

XIV. Public Comments

- XV. Adjournment - Next Meeting: February 8, 2023