

**Old Bridge Public Library
Board of Trustees Meeting
April 12, 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. Executive Session
- V. Minutes
 - a. Approval of the Regular Meeting Minutes of March 8, 2023
Motion Required
 - b. Approval of the March 8, 2023 Executive Session Minutes
Motion Required
- VI. Personnel
 - a. Approve the appointment of Library Director Dawn Jenkin at the annual salary of \$134,000.00 with a tentative start date of May 16, 2023 pending background check. **Motion Required**
 - b. Leave of Absence for Employee#1451 from April 4, 2023 through May 31, 2023. **Motion Required**
 - c. Accept the resignation of Custodian/Cleaner Robert Urbanski effective April 20, 2023. **Motion Required**
 - d. Accept the resignation of Substitute Librarian Dorothy Gallop, effective April 12, 2023. **Motion Required**
 - e. Approve the appointment of Per Diem Librarian Dorothy Gallop at an hourly rate of \$33.26, effective April 13, 2023. **Motion Required**
- VII. Finance
 - a. Action on April 12, 2023 bill listing in the amount of **\$224,653.72.**
Motion Required

- VIII. Old Business
 - a. Update on Outreach Survey
 - b. Laurence Harbor

- IX. New Business

- X. Director's Report

- XI. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology
 - g. Director Search

- XII. Public Comments

- XIII. Adjournment - Next Meeting: May 10, 2023