



**GLEN RIDGE
PUBLIC LIBRARY**
For every part of your life.

240 Ridgewood Avenue • Glen Ridge, NJ 07028 • 973-748-5482 • www.glenridgelibrary.org

**LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2023**

**RIDGEWOOD AVENUE SCHOOL AUDITORIUM
235 RIDGEWOOD AVENUE, GLEN RIDGE, NJ 07028**

**Doors to the public will open at 7:00 PM
Please enter via the Ridgewood Ave doors**

**Executive Session begins at 7:00PM
Public Meeting begins at 7:30PM**

- I. 7:00 pm: Executive Session (Room 23)
- II. 7:30 pm: Public Session (Auditorium)
- III. Open Public Meetings Act Statement

Adequate notice of the date and time of this meeting has been given in accordance with the Open Public Meeting Act. Notice has been transmitted to the Glen Ridge Paper and the Glen Ridge Voice and has been posted in the Glen Ridge Municipal Building and the Glen Ridge Public Library. A list of meeting dates for the Glen Ridge Free Public Library Board of Trustees is also on file with the Glen Ridge Borough Clerk.

Opening Statement by Board President, Carol Harpster

- IV. Moment of Silence: Nathan Latifi
- V. Swearing in of new Board Member, Tina Payne
- VI. Roll Call
 - A. Bernice Clark Bonnett
 - B. Geoffrey Darby
 - C. Carol Harpster
 - D. David Lefkovits
 - E. Matthew Murphy
 - F. Deanna Pagano
 - G. Tina Payne
 - H. Harry Rush
 - I. Jeanna Velechko
- VII. Pledge of Allegiance
- VIII. Correspondence
 - a. Bond Act Reallocation (from New Jersey State Library)

- b. Appeal of Request for Reconsideration Forms
 - i. Updated Appeal Documents
 - ii. Letters/emails from concerned citizens
- IX. **Public Comments Statement:** During the course of the board meeting, the Board of Trustees offers members of the public an opportunity to address issues regarding the operation of the Glen Ridge Public Library. The Board reminds those individuals who take this opportunity to identify themselves by name and residency and to limit their comments to items listed on the agenda during this portion and/or items directly related to the operation of the Library in the second public comment section. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking and **limit their comments to two minutes per public comment session**. Specifically, comments regarding Library staff members are discouraged and will not be responded to by the Board. Employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.
- X. Public Comment #1 (agenda items I-XIV)
- XI. Minutes of the January 11, 2023 regular meeting (**approve**)
- XII. Committee Reports
 - a. Finance
 - i. January Bills List (**approve**)
 - ii. Treasurer's Report (**accept**)
 - b. Personnel
 - i. Combined Personnel Manual
 - c. Technology
 - d. Buildings & Grounds
 - e. Marketing
 - i. Locker Project Grand Opening
- XIII. Director's Report
- XIV. Old Business
 - a. Committee Selections
 - b. Any other old business
- XV. Recap of library materials reconsideration to date: Carol Harpster
- XVI. Public Comment #2 (agenda items)
- XVII. New Business
 - a. Reconsideration of Library Materials Appeal
 - b. Any other new business
- XVIII. Public Comment #3

XIX. Executive Session

XX. Adjournment

Next Meeting - Wednesday, March 8, 2023

Executive Session: 7:00 pm (optional)

Public Meeting: 7:30 pm (location TBD)