

BRADLEY BEACH PUBLIC
 Library Board of Trustees Meeting
 January 27, 2025
 Minutes

Call to Order – President Moretto called the meeting to order at 5:15 p.m.

Open Public Meeting Act Statement of Compliance – President Moretto stated that the requirements under R.S. 10:4-18 have been satisfied by the publication of the required notice in The Coast Star, The Coaster, and the Asbury Park Press; posting the notice on the Municipal Complex Board; and filing a copy of the notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Library’s website <http://www.bradleybeachlibrary.org/>

The meeting began with the Pledge of Allegiance.

Oaths of Office

Morgan Maclearie-Gonzalez and Tracie Davidson (alternate) were both sworn into office.

Roll Call - the following members were present: Tracie Davidson, Nanci Bachman, , Morgan Maclearie-Gonzalez, Mike Healey, Barb Johnston, Jennefer Mazza, Jeannie Moretto, and Jeannette Sznajderman. Mayor Gubitosi and Nancy Rine were absent. Library Director Ashley Foglia was also present.

Officer’s Reports

Secretary’s Report

- Minutes of the January 6, 2025, Special Meeting –Jennefer Mazza moved to approve the minutes, as amended. Jeannette Sznajderman seconded. All in favor and the Minutes were approved.
- Correspondence - none

President’s Report

- Resolution to approve the Temporary Budget Review, 01272025-01

	Ayes	Nays	Abstain	Absent
Nanci Bachman	x			
Tracie Davidson	x			
Mayor Gubitosi				x
Mike Healey	x			
Barb Johnston	x			
Morgan Maclearie-Gonzalez	x			
Jennefer Mazza	x			
Jeannie Moretto	x			
Nancy Rine				x
Jeannette Sznajderman	x			

- Motion to approve payment of current bills – Jeannette Sznajderman moved to approve payment, Jennefer Mazza seconded, all voted in favor and the motion was approved.

Director’s Report:

- February programs were reviewed by the Director.
- Copyright first responder training will be offered to the Director.

Committee Reports:

- Building and Grounds- no updates
- Personnel- no updates
- Finance- no updates
- Policy- no updates
- By Laws- no updates
- Technology- no updates

Unfinished Business

- Electrical issues
 - Electricians reviewed and a plan was created to fix outages and fixtures and an estimate was delivered.
- 2023 Audit update
 - Audit is in progress
- Website redesign update
 - Feedback given on draft logo
- Hammond Ave Doors
 - Hammond Ave doors are repaired and sensors are recommended
- Preservation RFP
 - RFP is in progress working with QPA
 - The deadline for response will be in February with a Board review in March
- 4th Avenue doors
 - Evaluation needed regarding viability of replacing hinges as a temporary measure.
- Repairs by AllRisk
 - Testing is needed prior to repairs
- Carpet samples for Children’s Room
 - Samples reviewed

New Business

- Trees interfering with neighbor’s property
 - The trees were trimmed but problem is not resolved. Experts are consulted concerning the issues.
- Resolution to approve Capital Interest Transfer, 01272025-02

	Ayes	Nays	Abstain	Absent
Nanci Bachman	x			
Tracie Davidson	x			
Mayor Gubitosi				x

Mike Healey	x			
Barb Johnston	x			
Morgan Maclearie-Gonzalez	x			
Jennefer Mazza	x			
Jeannie Moretto	x			
Nancy Rine				x
Jeannette Sznajderman	x			

- Resolution to approve TTI Environmental Testing, 01272025-03:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	x			
Tracie Davidson	x			
Mayor Gubitosi				x
Mike Healey	x			
Barb Johnston	x			
Morgan Maclearie-Gonzalez	x			
Jennefer Mazza	x			
Jeannie Moretto	x			
Nancy Rine				x
Jeannette Sznajderman	x			

- Resolution to approve AllRisk Inc. Repairs, 01272025-04:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	x			
Tracie Davidson	x			
Mayor Gubitosi				x
Mike Healey	x			
Barb Johnston	x			
Morgan Maclearie-Gonzalez	x			
Jennefer Mazza	x			
Jeannie Moretto	x			
Nancy Rine				x
Jeannette Sznajderman	x			

- Resolution to approve Troller Electric, 01272025-05

	Ayes	Nays	Abstain	Absent
Nanci Bachman	x			
Tracie Davidson	x			
Mayor Gubitosi				x
Mike Healey	x			
Barb Johnston	x			
Morgan Maclearie-Gonzalez	x			
Jennefer Mazza	x			
Jeannie Moretto	x			
Nancy Rine				x
Jeannette Sznajderman	x			

Executive Session

Jeannette Sznajderman moved to close the regular session; Nanci Bachman seconded the motion. All in favor.

Jeannette Sznajderman moved to open the Executive Session; Nanci Bachman seconded the motion. All in favor.

The board discussed partnering with the school.

The Board discussed making red cards available to patrons.

Jeannette Sznajderman made a motion to print and distribute red cards; Nanci Bachman seconded the motion. All in favor.

Jeannette Sznajderman moved to close the Executive Session; Nanci Bachman seconded the motion. All in favor.

Jeannette Sznajderman moved to open the regular session; Nanci Bachman seconded the motion. All in favor.

Public Comment - none

Next Meeting – February 24, 2025

Adjournment - Jeannette Sznajderman moved to close the regular session; Nanci Bachman seconded the motion. All in favor. The meeting closed at 6:42p.m.