

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
February 24, 2025
Minutes

Call to Order – President Moretto called the meeting to order at 5:16 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

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

Officer’s Reports

Secretary’s Report

- Minutes of the January 27, 2025 Meeting – Ms. Bachman moved to approve the minutes with correction, Ms. Johnston seconded, all voted in favor and the Minutes were approved.
- Correspondence - none

President’s Report

- Review of Budget vs Actual Report and Motion to Approve Payment of Current Bills – Ms. Mazza moved to approve payment, Ms. Moretto seconded, all voted in favor and the motion was approved.

Committee Reports

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

Director’s Report

- Ms. Foglia reviewed the March programs.

Unfinished Business

- Electrical Issues – Ms. Foglia reported on the electrician’s onsite work to resolve issues with the outages and fixtures.

- 2023 Audit Update – Ms. Foglia reported that the auditor’s onsite visit will be scheduled and the audit report is expected in March or April.
- Hammond Avenue Doors – Ms. Foglia presented the proposals for the work required on the hinges and sensors.
- Carpet Samples – Ms. Foglia discussed the carpet samples.

New Business

- Historic Preservation RFP Proposals – Ms. Foglia led the discussion on three consultant submissions under review. The Board will make a selection in March.
- Resolution to approve award to Assa Abloy Door Repairs, 02242025-01:

	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			

Executive Session – none

Public Comment – none

Next Meeting – March 24, 2025

Adjournment - Ms. Johnston moved to close the Regular Session, Ms. Bachman seconded, all voted in favor and the Regular Session closed at 5:40 p.m.