

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
March 25, 2024
Minutes

Call to Order – President Moretto called the meeting to order at 5:17 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.

Oath of Office

Ms. Susan Vonsover took the oath of office.

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

Officer’s Reports

Secretary’s Report

- Approval of the February 26, 2024 Minutes – Mr. Healy moved to approve the February 26, 2024 minutes, Ms. Sznajderman seconded, all voted in favor and the minutes were approved.
- Correspondence – none

President’s Report

- Review of Budget vs Actual and Current Accounts – no questions
- Payment of current bills – M. Bachman moved to approve payment, Ms. Mazza seconded, all voted in favor and the motion was approved.

Committee Reports

- Building & Grounds – Ms. Bachman reported that the Committee met to discuss the engineer’s proposal. Based on their review the Committee recommends moving forward on two items: 1) a site assessment of prior, completed work, and 2) an onsite inspection of all visible features.
- Finance – no update
- Personnel – no update
- Policy – Ms. Johnston reported on the Committee’s meeting to review select policies. Their findings and recommendations will be presented at the April meeting.
- Bylaws & Nominations – no update

Director’s Report

- Ms. Foglia distributed the report of programs scheduled for April.

Unfinished Business - none

New Business

- 2024 Budget Discussion – Ms. Foglia distributed the 2024 budget for discussion.
- Resolution to Approve the Library Budget for 2024, 03252024-01

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Fox	X			
Mike Healey	X			
Barb Johnston	X			
Jennefer Mazza	X			
Morgan Maclearie-Gonzalez	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			
Susan Vonsover			X	

Ms. Johnston moved to close the Regular Session, Ms. Mazza seconded, all voted in favor and the meeting closed at 5:41 p.m.

Public Comment - none

Next Meeting – April 29, 2024