

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
April 29, 2024
Minutes

Call to Order – President J. 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.

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

Officer’s Reports

Secretary’s Report

- Approval of the March 25, 2024 Minutes – Mayor L. Fox moved to approve the March 25, 2024 minutes, J. Mazza seconded, all voted in favor and the minutes were approved.
- Correspondence – Ashley Foglia received an email regarding the audits and will be responding

President’s Report

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

Committee Reports

- Building & Grounds –Update on the doors: In addition to the site assessment (\$6,500) and the visual inspection (\$5,000) of by building there is an additional cost of \$4,000 for the engineer to report on their findings for a total cost of \$15,500.
- Finance – no update
- Personnel – no update
- Policy – Policies will be presented during Director’s report
- Bylaws & Nominations – no update

Director’s Report

- A. Foglia reported on programs delivered in April with a focus on the Eclipse where the Library gave away approximately 500 glasses obtained through a grant.
- A Foglia distributed the report of programs scheduled for May and highlighted One Beach One Read program

Unfinished Business - none

New Business

- Resolution 04292024-01E:

APPROVAL TO APPLY FOR A GRANT FROM THE NEW JERSEY HISTORIC TRUST FOR \$141,500 TO RESTORE THE BRADLEY BEACH FREE PUBLIC LIBRARY’S DOORS AT THE FOURTH AVENUE ENTRANCE

	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	

Policy Update Approval

- Filming and Photography at the Bradley Beach Free Public Library
- Printing Policies
- Emergency Closing
- Harassment

Policies were described as voted on:

J. Mazza moved to approve, M. Healy seconded

All in favor, no abstentions; and the motion was approved.

Electronic Payment of Bills Discussion

A. Foglia reported that she looking into paying some bills paid electronically. These are bills that are consistent monthly and this would save time and be more efficient. The board discussed and there was support to move forward with this plan.

Executive session:

J. Mazza moved to close the open session; J Moretto seconded at 5:40pm All in favor

J. Mazza moved to open the executive session; J Moretto seconded 5:40pm All in favor

N. Bachman moved to close the executive session; J Mazza seconded 5:50pm All in favor

M. Healy moved to open the open session; J. Sznajderman, seconded 5:50pm All in favor

Actions Taken: The board supported moving forward with the recommended candidate for the position of library assistant.

Public Comments

None

B Johnston moved to adjourn the meeting; N Bachman seconded 5:54pm All in favor.

Next Meeting – May 20, 2024 5:15pm