

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
June 24, 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.

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

Officer’s Reports

Secretary’s Report

- The May 20, 2024 Minutes were reviewed. Jennefer Ms. Mazza moved to approve the minutes with correction, 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 – Ms. Mazza moved to approve payment, Ms. Moretto seconded, all voted in favor and the motion the motion was approved.

Committee Reports

- Building & Grounds - no update
- Finance – no update
- Personnel – no update
- Policy – no update
- Bylaws & Nominations – no update

Director’s Report

- Ms. Foglia discussed the upcoming July programs. She also discussed how program feedback is collected.

Unfinished Business

- 2022 Audit Update – Ms. Foglia discussed her meeting with the auditor and reported that the final report would be presented to the Finance Committee in August.

New Business

- Resolution to Approve Removal and Disposal of Broken and Damaged Items, 06242024-01

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

Executive Session - none

Public Comment – none

Next Meeting – July 22, 2024

Ms. Mazza moved to end the meeting, Mayor Fox seconded, all voted in favor and the meeting adjourned at 5:33 p.m.