

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
August 26, 2024
Minutes

Call to Order – President Moretto called the meeting to order at 5:18 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, Mike Healey, Barb Johnston, Jennefer Mazza, Jeannie Moretto, Nancy Rine, Jeannette Sznajderman and Susan Vonsover. Mayor Fox and Morgan Maclearie-Gonzalez were absent. Library Director Ashley Foglia was also present.

Officer’s Reports

Secretary’s Report

- The July 22, 2024 Minutes were reviewed. Ms. Sznajderman moved to approve the minutes, Ms. Mazza 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. Sznajderman moved to approve payment, Ms. Mazza seconded, all voted in favor and 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 distributed the report on the August programs and discussed the upcoming September events.

Unfinished Business – Ms. Foglia discussed training programs for Library staff which are also available to the Trustees and can be used to meet the annual training requirement. She will distribute registration instructions.

New Business - none

Next Meeting – September 23, 2024

Adjournment - Ms. Bachman moved to close the Regular Session, Ms. Mazza seconded, all voted in favor and the meeting adjourned at 5:30 p.m.