

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
September 23, 2024
Minutes

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

Officer’s Reports

Secretary’s Report

- The August 26, 2024 Minutes were reviewed. Mr. Healey moved to approve the 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 – Ms. Sznajderman moved to approve payment, Ms. Moretto seconded, all voted in favor and the motion was approved.

Committee Reports

- Building & Grounds – Ms. Foglia reported that the engineer would conduct the site assessment on Tuesday, September 24th.
- Finance – no update
- Personnel – no update
- Policy – no update
- Bylaws & Nominations – no update

Director’s Report

- Ms. Foglia distributed the report on the September programs and discussed upcoming October events.

Unfinished Business – none

New Business

- 2025 Proposed Board Dates for Borough Calendar – distributed with no comments
- Resolution to Accept the 2022 Audit, 09232024-01

	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	

Next Meeting – October 28, 2024

Morgan Maclearie-Gonzalez joined the meeting at 5:30 p.m.

Ms. Sznajderman moved to close the Regular Session, Mr. Healey seconded, all voted in favor and the meeting closed at 5:30 p.m.

Executive Session - opened at 5:34 p.m.

Action taken: none

Mr. Healey moved to close the Executive Session, Ms. Moretto seconded, all voted in favor and the Executive Session closed at 5:47 p.m.

Ms. Moretto moved to reopen the Regular Session, Mr. Healey seconded, all voted in favor and the Regular Session reopened at 5:48 p.m.

Public comment - none

Next Meeting – October 28, 2024

Adjournment - Ms. Moretto moved to close the Regular Session, Mr. Healey seconded, all voted in favor and the Regular Session closed at 5:50 p.m.