

**BRADLEY BEACH PUBLIC**  
Library Board of Trustees Meeting  
October 28, 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: Barb Johnston, Mayor Fox, Mike Healey, Jennefer Mazza, Jeannie Moretto, Nancy Rine, Jeannette Sznajderman and Susan Vonsover. Nanci Bachman and Morgan Maclearie-Gonzalez were absent. Library Director Ashley Foglia was also present.

**Officer’s Reports**

Secretary’s Report

- The September 23, 2024 Minutes were reviewed. Ms. Mazza moved to approve the minutes, Mr. Healey seconded, all voted in favor and the Minutes were approved.
- Correspondence - none

President’s Report

- Review of Budget vs Actual and Current Accounts – Ms. Foglia responded to Ms. Moretto’s question re two journal entries and there were no other questions.
- Payment of current bills – Ms. Mazza moved to approve payment, Ms. Moretto seconded, all voted in favor and the motion was approved.

**Committee Reports**

- Building & Grounds – Ms. Foglia reported on the engineer’s site inspection
- Finance – no update
- Personnel – Ms. Johnston reported on a committee meeting
- Policy – no update
- Bylaws & Nominations – no update

**Director’s Report**

- Ms. Foglia distributed the report on the October programs and discussed upcoming November events. She discussed the success of the Art Exhibit Art which runs through mid-November.

## **Unfinished Business**

- Historic Trust Grant – Ms. Foglia reported that the Library did not receive the grant for the door repairs. She met with the Trust’s representative to review the application and she learned that a preservation plan for the Library is required. She has received a list of companies who could prepare a plan but the Library would need to solicit RFPs and Borough Council approval would be needed. She will discuss next steps with the Borough Administrator. She will also reach out to other libraries who may have worked with a preservationist.

## **New Business**

- 2024 Trustees Institute Training – Ms. Foglia distributed registration information.
- New Door Counter – Ms. Foglia reported that the current counter is near end-of-life and no longer supported. She is contacting other companies and will present the quotes to the Board.
- Ancestry and Newspapers.com database – Ms. Foglia reported that the Historical Society had asked if the Library could license these resources for genealogical research. She shared the quote received from ProQuest and will also seek answers to the questions raised during the meeting.

**Public comment** - none

**Next Meeting** – November 18, 2024

**Adjournment** - Ms. Mazza moved to close the Regular Session, Ms. Sznajderman seconded, all voted in favor and the Regular Session closed at 6:16 p.m.