

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
December 16, 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, Morgan Maclearie-Gonzalez, Mike Healey, Barb Johnston, Jennefer Mazza, Jeannie Moretto, Nancy Rine, Jeannette Sznajderman. Mayor Fox joined at 5:24 p.m. Susan Vonsover was absent. Library Director Ashley Foglia was also present.

Officer’s Reports

Secretary’s Report

- Minutes of the November 18, 2024 meeting – Ms. Mazza moved to approve the minutes with correction, Ms. Johnston 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
- Motion to approve payment of current bills – Ms. Bachman moved to approve payment, Ms. Mazza seconded, all voted in favor and the motion was approved.

Committee Reports

- Building & Grounds – Ms. Foglia reported on the electrical issue impacting the lighting, the DPW’s investigation and the electrician’s temporary solution. Ms. Bachman discussed the Committee’s meeting to review the engineer’s report. She reported on the immediate repairs that must be made first, and prioritizing how the other recommendations will be addressed.
- Finance – no update
- Personnel – no update
- Policy – Ms. Foglia discussed the Freedom to Read Act which was signed on December 9th and will take effect on December 9th, 2025.
- Bylaws & Nominations – the roll call to approve the 2025 officers was held and unanimously approved: Jeannie Moretto, President; Barb Johnston, Vice President; Mike Healey, Treasurer; Nancy Rine, Secretary.

Director’s Report – Ms. Foglia reported that the Trustees’ 2024 educational requirement was met.

Unfinished Business

- 2023 Audit Update – Ms. Foglia reported that the 2023 audit may be complete in January, depending on the Borough’s audit.
- Strategic Plan 2025-2028 – Ms. Johnston reported that the Board’s comments were incorporated and moved to approve the 3-year plan. Ms. Mazza seconded, all voted in favor and the plan was approved.
- New Databases – Ms. Foglia discussed the various databases under consideration and her recommendations.
- Website Redesign – Ms. Foglia reviewed the two proposals and her recommendation.
- 2025 Board Reorganization Meeting overview – Ms. Foglia discussed the upcoming January 6th meeting, the RFP scoresheets which will be voted on at the meeting, and the committee assignments. She recommended adding a Technology Committee. Ms. Mazza, Mr. Healey and Ms. Maclearie-Gonzalez volunteered to join with Ms. Mazza as chair.

New Business

- Resolution to approve Adjustment to 2024 Budget Items, 12162024-01

	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

- Resolution to approve End of 2024 Bill Payment, 12162024-02:

	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

- Resolution to approve AirCare Maintenance, 12162024-03:

	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

- Resolution to approve Transparent Library Database Subscription, 12162024-04:

	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

- Resolution to approve ProQuest Subscription Database (Ancestry.com), 12162024-05:

	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

- Resolution to approve Newsbank Database (Star Ledger), 12162024-06:

	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

- Resolution to approve Newspaper Archive Database, 12162024-07:

	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

- Resolution to approve New York Times Database, 12162024-08:

	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

- Resolution to approve Ceiling Tiles and Carpeting Children’s Floor, 12162024-09:

	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

- Resolution to approve Replacement of the Hammond Avenue Door Lock, 12162024-10:

	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

- Resolution to approve Renaissance Web Solutions for the Website Redesign, 12162024-11:

	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

- Resolution to approve 2025 Salaries, 12162024-12:

	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 – January 6, 2024

Adjournment - Ms. Johnston moved to close the Regular Session, Ms. Mazza seconded, all voted in favor and the Regular Session closed at 6:38 p.m.