



BOARD OF TRUSTEES MEETING MINUTES

June 15, 2022

In Attendance

Trustees: Robert Ginsberg, Carol Kelley, Eve Niedergang, Stephanie Oster, Pam Wakefield

Library Staff: Becky Bowers, Susan Chernik, Susan Conlon, JiHae Ju, Andre Levie, Jennifer Podolsky, Karen Rackley

At 6:06 p.m. Mr. Ginsberg called the meeting to order and announced that on Jan. 10 a schedule of the regular meetings of the Trustees was included in an Annual Notice that was emailed to the municipal clerk, Princeton Packet, Town Topics and Trenton Times; posted in the library, on the library's and municipality's websites; and distributed to the standard distribution list. The schedule includes the date, time and location of each meeting. Mr. Ginsberg noted where on the library's website the public could find the meeting agenda, the instructions for accessing the meeting and for making public comment prior to and during the meeting. Mr. Ginsberg included standards of conduct to be followed by members of the public making comments, and explained the audio muting function for those providing public comment via computer, mobile device and telephone.

Approval of Consent Agenda – Ms. Niedergang moved approval of the Consent Agenda. Ms. Wakefield seconded the motion. There was no discussion. The motion passed unanimously.

Consent Agenda

- May Final Bills
- Preliminary June Bills
- Resolution 2022-17: Award Mechanical Shades Contract and Certification of Availability of Funds

Board Materials – Mr. Ginsberg referred the Board to the Monthly Director's Report and Monthly Statistics that were included in the Board packet. There was no discussion on the included materials.

Meeting Schedule/Adjournment

Ms. Oster motioned to adjourn the meeting; Ms. Wakefield seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:11 p.m.

The next Board meeting is scheduled for July 20, 2022.