

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP
BOARD OF TRUSTEES**

Regularly Scheduled March 20, 2024

A. Call to Order:

The March Meeting of the Board of Trustees of the Free Public Library of Monroe Township was called to order at 7:00pm by Vice President Joyce Samoyan followed by the Pledge of Alligence. Those present: Suzanne King, Terry Vanleer, John Pohler, Jeanne Kirsch, Allison Munch and Councilman Ron Garbowski, Samantha Snyder and Vice President Joyce Samoyan. Vice President Joyce Samoyan confirmed that tonight's meeting was being held in compliance with the Open to the Public Meetings Act.

B. Public Portion (Open/Close):

Vice President Joyce Samoyan opened the public portion of the meeting. There was no one from the public attending the meeting. Joyce Samoyan closed the public portion.

C. Approve Minutes February 2024: Motion to approve February Minutes was made by Suzanne King, seconded by Jeanne Kirsch. All voted in favor.

D. Approve February 2024 Financial Reports: Off the record while the Board reviewed the financial reports. Back on record. John Pohler made a motion to approve February financial reports, seconded by Suzanne King. All voted in favor.

E. Approve Payment of February 2024 Vouchers: A motion was made by Terry Vanleer to approve the payment of the vouchers, seconded by Jeanne Kirsch. All voted in favor.

F. Directors Report:

Technology:

Samantha reported, she has been updating the outside sign with our current programming. Samantha reported, it just takes a little adjusting to make sure the text is readable and the pictures make sense, once all the slides are made, it will just be some adjusting from month to month for most slides which will make things a lot easier.

Building:

Samantha reported, the public water fountain is back working, the light in the hallway in front of the Board Room has been fixed and the crash protection barriers have been installed by South Jersey Gas.

Samantha reported, the toilet in the children's bathroom is a tiny toilet and every so often an adult uses it which causes the toilet to clog, Bill came to unclog it on Tuesday, March 5th and he mentioned the possibility of replacing it with a regular sized toilet.

Events:

Samantha reported, the Junior Gardeners Club that was approved at the last board meeting has been posted on our calendar and the signups have already started to fill up.

Tidbits:

Samantha reported, the State Report was completed and sent Thursday, March 14th. Samantha reported a Williamstown Lions group is interested in using the Library once a month for their meetings.

G: Committee Reports:**Garden:**

Sue reported, she met with Laura Lamin, who was at the last meeting, and would like to set up a meeting with Laura, Doreen, and Janet to kick off the start Junior Garden Club which is part of the Williamstown Organic Garden.

Personal Committee:

No Report

Policy/By Laws:

Joyce reported, they will be scheduling a meeting in October.

Buildings & Grounds:

John reported, it's time to have the vat out front and make sure it is not clogged with grease from the Farmer's Market and have the down spouts need to be checked also,

Friends:

Jeanne reported, the Book Sale/Meet the Authors is coming up on 4/27/2024, time 10:00am – 3:00pm.

G: Old Business:

No Old Business

H: New Business:

No New Business

Suzanne King made a motion to adjourn at 7:20pm Alison Munch seconded.
All voted in favor.

Respectfully Submitted
Karen Uhl Transcriber

Joan Betterly President
Board of Trustees