

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

Regularly Scheduled April 17, 2024

A. Call to Order:

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

B. Public Portion (Open/Close):

President Joan Betterly opened the public portion of the meeting. There was no one from the public attending the meeting. Joan Betterly closed the public portion.

C. Approve Minutes March 2024: Motion to approve March Minutes was made by Suzanne King, seconded by Joyce Samoyan. All voted in favor.

D. Approve March 2024 Financial Reports: Off the record while the Board reviewed the financial reports. Back on record. Allison Munch made a motion to approve March financial reports, seconded by Jeanne Kirsch. All voted in favor.

E. Approve Payment of March 2024 Vouchers: A motion was made by Joyce Samoyan to approve the payment of the vouchers, seconded by Suzanne King. All voted in favor.

F. Directors Report:

Technology:

Samantha reported, we have noticed an influx of gaming teens fighting over the one newer computer so Fred from BelliaTech updated the other three teen computers. Samantha reported, she is in a little battle with Verizon about the cost of our internet, she has pitted the E-rate people against them and is waiting for results.

Building:

Samantha reported, the downspouts on the roof were emptied last month after the Board Meeting, the beginning of this month the front sewage drain was checked and will probably be checked towards the end of the month now that the AARP is done for the season.

Samantha reported, the heat in the staff offices broke after Easter break. Samantha reported, we had about a week of coldness but we are back up and running.

Samantha reported, the lightbulb over the Circ Desk was finally replaced. Samantha reported, Mike from Building and Grounds worked tirelessly that day to replace the bulb, he had to hunt it down several different places only to discover we had a stash in the back room.

Events:

Samantha reported, the big day for Book Fest and Book Sale is coming up on Saturday, April 27th. Samantha reported, we have over twenty authors signed up and ready to go.

G: Committee Reports:**Garden:**

John reported, he is going to have an impromptu garden clean-up this Friday. Joan reported, a work order was sent to the Township to have the garden weeded and sprayed before the Meet the Authors and Book Sale.

Personal Committee:

No Report

Policy/By Laws:

Joan asked for a motion to approve the changes in two of the policies. Joyce Samoyan made a motion to accept the new version of policy #24 as revised, Suzanne King seconded. All voted in favor.

Joyce Samoyan made a motion to accept the new version of policy #17 as revised, Suzanne King seconded. All voted in favor.

Buildings & Grounds:

No Report

Friends:

No Report

G: Old Business:

No Old Business

H: New Business:

Joan reported, the changes in the two policies have been reviewed and voted on.

John Pohler made a motion to adjourn at 7:24pm Jeanne Kirsch seconded.
All voted in favor.

Respectfully Submitted
Karen Uhl Transcriber

Joan Betterly President
Board of Trustees