

**Old Bridge Public Library  
Board of Trustees Meeting  
January 8, 2020**

**REVISED  
7:00 P.M.**

- I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”
- II. Roll Call
- III. Reorganization
- IV. Salute to Flag
- V. Minutes
  - a. Approval of Regular Board Minutes of December 11, 2019.  
**Motion Required**
- VI. Old Business
  - a. QuickBooks
  - b. Digitation for Historical Society Newspaper
  - c. Procedures for Handling Difficult Situations
  - d. Meeting Room Waivers and Certificates of Insurance
- VII. New Business
  - a. 2020 Board Meeting Schedule. **Motion Required**
  - b. Ratify 2020 Salary 2.5% Increase for Supervisory Unit. **Motion Required**
  - c. 2020 Budget Review.
  - d. Xerox Lease Renewal. **Motion Required**
  - e. Food for Fines Proposal. **Motion Required**
- VIII. Director’s Report
- IX. Committee Reports
  - a. Building & Grounds
  - b. Finance
  - c. Outreach/Marketing
  - d. Personnel/Negotiations
  - e. Policy
  - f. Technology

X. Personnel

- a. New Appointment of Library Page Jady Starace at an hourly rate of \$11.00 pending background check. **Motion Required.** (Old Bridge Resident)
- b. Resignation of Library Assistant Digital Support Services David Sastre effective December 20, 2019. **Motion Required**
- c. Resignation of Library Page Aryanna Mateo effective December 23, 2019. **Motion Required**
- d. New Appointment of Substitute Library Page Aryanna Mateo effective January 9, 2020 at an hourly rate of \$11.00. **Motion Required**
- e. New Appointment of Substitute Library Assistant David Sastre effective January 9, 2020 at an hourly rate of \$17.34. **Motion Required**

XI. Finance

- a. Action on January 8, 2020 bill listing in the amount of \$162,922.93. **Motion Required**

XII. Public Comments

XIII. Adjournment – Next Meeting: February 2020