

**Old Bridge Public Library  
Board of Trustees Meeting  
June 8, 2022**

**7:00 P.M.**

- I. Call to Order and Statement of Compliance with Open Public Meetings Act, N.J.S.A. 10:4-8 et seq. as revised: "This meeting has been advertised in accordance with the New Jersey Open Public Meetings Act, and is publicly accessible in accordance with law."
- II. Roll Call
- III. Salute to Flag
- IV. Executive Session
- V. Minutes
  - a. Approval of the Regular Meeting Minutes of May 11, 2022  
**Motion Required**
  - b. Approval of the Executive Minutes of May 11, 2022  
**Motion Required**
  - c. Approval of the Special Meeting Minutes of April 27, 2022  
**Motion Required**
- VI. Personnel
  - a. Accept the retirement of Staff Librarian Dena Price (Adult Services) effective October 1, 2022. **Motion Required**
  - b. Approve the appointment of Substitute Library Assistant Magnolia Walters at an hourly rate of \$17.77 pending background check.  
**Motion Required**
  - c. Approve the appointment of Substitute Library Assistant Joan Tuohy at an hourly rate of \$17.77 pending background check.  
**Motion Required**
  - d. Approve the appointment of Substitute Library Assistant Vaishnavi Abusumilli at an hourly rate of \$17.77 pending background check.  
**Motion Required**
  - e. Approve the appointment of Substitute Library Assistant Kathleen Jessen at an hourly rate of \$17.77 pending background check.  
**Motion Required**

- f. Approve the appointment of Substitute Library Assistant Frank Limaldi at an hourly rate of \$17.77 pending background check.  
**Motion Required**
- g. Approve the appointment of Substitute Library Assistant Laura Molina at an hourly rate of \$17.77 pending background check.  
**Motion Required**
- h. Approve the appointment of Substitute Library Assistant Elizabeth O’Keefe at an hourly rate of \$17.77 pending background check.  
**Motion Required**
- i. Approve the appointment of Substitute Library Assistant Maria Wacaster at an hourly rate of \$17.77. **Motion Required**
- j. Approve the following job descriptions be reviewed and adopted: Managing Librarian for Patron Services, Custodian (part-time), Library Assistant - Coordinator of Programming (part-time). **Motion Required.**
- k. Eliminate the Facilities Manager position. **Motion Required.**
- l. Eliminate the Managing Librarian - Adult Services position. **Motion Required.**
- m. Eliminate the Managing Librarian - Youth Services position. **Motion Required.**
- n. Approve the Managing Librarian for Patron Services position. **Motion Required.**
- o. Approve the appointment of Managing Librarian for Patron Services Pham Condello at a salary to be determined effective June 9, 2022. **Motion Required.**

VII. Finance

- a. Action on June 8, 2022 bill listing in the amount of **\$141,317.39**.  
**Motion Required**
- b. Accept audit proposal from Suplee, Clooney & Company in the amount of \$6,900. **Motion Required**

VIII. Old Business

- a. Programming update
  - Notable Students
  - Museum Passes
  - Passports
- b. Update on Outreach Survey
- c. Operational Audit

IX. New Business

- a. Review and adopt the revised Organization Chart

- b. Amend all calendars and notices designating the third Friday in June as a New Jersey state and public holiday, known as Juneteenth Day.
- c. Passport publicity since last meeting.
- d. Zoom discussion.

X. Director's Report

XI. Committee Reports

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XII. Public Comments

XIII. Adjournment - Next Meeting: July 13, 2022