

**Old Bridge Public Library
Board of Trustees Meeting
November 16, 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. Minutes
 - a. Approval of the Regular Meeting Minutes of October 12, 2022
Motion Required
 - b. Approval of the October 12, 2022 Executive Session Minutes
Motion Required
- V. Personnel
 - a. Accept the resignation of Library Director Alan Kornblau effective December 29, 2022. **Motion Required**
 - b. Approve the new appointment of Staff Librarian (Full-Time) George Eppinger at an annual salary of \$60,517.87 effective November 17, 2022. **Motion Required**
 - c. Approve the new appointment of Staff Librarian (Part-Time) Cheryl Litwinczuk at an hourly rate of \$33.25 effective November 17, 2022. **Motion Required**
 - d. Accept the resignation of Substitute Library Assistant Frank Limaldi effective November 16, 2022. **Motion Required**
 - e. Approve the new appointment of Library Assistant Frank Limaldi at an hourly rate of \$18.13 effective November 17, 2022. **Motion Required**
 - f. Approve the new appointment of Library Page Leah Barnickel at an hourly rate of \$13.00 effective November 17, 2022. **Motion Required**
- VI. Finance
 - a. Action on October 12, 2022 bill listing in the amount of **\$220,111.99**
Motion Required
 - b. 2022 Budget

VII. Old Business

- a. Programming update
 - Museum Passes
 - Passports
- b. Update on Outreach Survey

VIII. New Business

- a. 2023 Board Meeting Schedule. **Motion Required**
- b. 2023 Library Holiday/Closure Schedule. **Motion Required**

IX. Director's Report

X. Committee Reports

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

XI. Public Comments

XII. Adjournment - Next Meeting: December 14, 2022