

**Old Bridge Public Library
Board of Trustees Meeting
October 8, 2025**

7:00 PM

- 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 September 10, 2025 – **Motion Required**
 - b. Approval of the Executive Session Minutes of September 10, 2025 – **Motion Required**
- VI. Personnel
 - a. Accept the resignation of Library Assistant (Circulation) Ariana Janus, effective October 14, 2025 – **Motion Required**
 - b. Approve the appointment of Per Diem Library Assistant Ariana Janus at an hourly rate of \$19.00, effective October 15, 2025 – **Motion Required**
- VII. Finance
 - a. Action on the October 8, 2025 bill listing in the amount of **\$230,588.12** – **Motion Required**
 - b. Approve the Draft 2025 Budget – **Motion Required**
 - c. Approve the transfer of \$687,413.00 to Capital Fund from Money Market – **Motion Required**

VIII. Old Business

- a. Approve the Bathroom Renovation/Server Closet Construction with Magic Touch Construction in the amount of \$524,036.50 – **Motion Required**

IX. New Business

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: November 12, 2025