



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY

November 18, 2020

Regular Session Meeting- 7:00pm

A. MISSION STATEMENT

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

B. STATEMENT OF ADEQUATE NOTICE

The November 18, 2020 Regular meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Two River Times on December 19, 2019 and posted in the Library, on the Library website and at Town Hall on Friday, November 13, 2020 in accordance with the Open Public Meetings Act.

C. Appoint Pro-Temp Secretary

D. ROLL CALL

Bucco _____ Snell _____ Kyrillos _____ Phelan _____

VanNest _____ Ferri _____ Fox _____ Rentschler _____

Also present: Richard McOmber _____ Andolsen _____ LaTona _____ Anthony _____

E. Salute to the Flag

F. Please take a moment of silence for all who have served our country and for the lives that have been taken due to COVID 19 pandemic.

I. Public Session on Agenda items – Statement to the Public

The Board encourages public participation. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five (5) minutes and limit their remarks to items on the meeting agenda. The Board may use their discretion on whether to respond or not to questions during the public participation portion.

II. Approval of October 21, 2020 Regular Session minutes

II(a) Special Old Business

YMCA Virtual Learning Center, Tony Amercantante, Township Administrator; Stacey Lastella VP of Child Achievement YMCA of Greater Monmouth County

- III. **Financial Report-Action**
 - a. 2020 Voucher List
 - b. List of Overview Checks
 - c. Financial Reports as of 10/31/20
 - d. Statement of Assets as of 11/1/2020
- IV. **Correspondence** - None
- V. **Reports** - President, Finance and Personnel Committees
- VI. **Directors Report** – attached
- VII. **Old Business**
 - Second Reading, Internet & Computer Use Agreement
 - Second Reading, Borrower's Policy Update
 - COVID Update
 - Update on Centennial Committee meeting
 - Construction Grant Update
- VIII. **New Business-(Action Items)**
 - Introduction of Draft 2021 Budget
 - Approval of 2021 Board meeting dates/Legal Notice
 - Discussion of Staff Development Day
 - Resolution 2020-25-Hire of Marissa Chimento, Teen Librarian
 - Resolution 2020-26 - Hire of Seasonal Clerk. Ashley, Lindner
- IX. **Public Session**
- X. **For the Good of the Order**
- XI. **Adjournment**