



**MIDDLETOWN TOWNSHIP PUBLIC LIBRARY**

**December 16, 2020**

**Regular Session Meeting -Agenda 7:00pm**

**Public Session Zoom**

Middletown Township Public Library is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84062964095>

Meeting ID: 840 6296 4095

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+16468769923,,84062964095# US (New York)

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Meeting ID: 840 6296 4095

Find your local number: <https://us02web.zoom.us/u/kdqQqUsVBE>

**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 December 16, 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, December 11, 2020 in accordance with the Open Public Meetings Act and ASSEMBLY, No. 3850 STATE OF NEW JERSEY 219th LEGISLATURE, which allows public bodies to conduct meetings, and provide notice, by electronic means during periods of emergency.

**C. Appoint Pro-Temp Secretary**

**D. ROLL CALL**

Bucco \_\_\_\_\_ Snell \_\_\_\_\_ Kyrillos \_\_\_\_\_ Phelan \_\_\_\_\_

VanNest \_\_\_\_\_ McCormack \_\_\_\_\_ Fox \_\_\_\_\_ Rentschler \_\_\_\_\_

Also present: Richard McOmber \_\_\_\_\_ Andolsen \_\_\_\_\_ LaTona \_\_\_\_\_ Anthony \_\_\_\_\_

E. 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 November 18, 2020 Regular Session minutes

III. **Financial Report-Action**

- a. 2020 Voucher List
- b. List of Overview Checks
- c. Financial Reports as of 11/30/20
- d. Statement of Assets as of 12/1/2020

IV. **Correspondence** - None

V. **Reports** - President, Finance and Personnel Committees

VI. **Directors Report** – attached

VII. **Old Business**

-COVID Update

VIII. **New Business**

-Second Draft of 2021 Budget

-Mobile App - presentation

-New website - presentation

-Staff Development Day - February 18, 2021

**Action Items:**

-Promotions

- A. S. Gioia - Resolution 2020-28
- B. D. Palmer-Resolution 2020-29
- C. E. Bordner - Resolution 2020-30

-Increases for Non-Union members

- A. H. Andolsen - Resolution 2020-31
- B. W. LaTona - Resolution 2020-32
- C. E. Morgado-Resolution 2020-33
- D. J. Driscoll - Resolution 2020-34

-Restricted Capital Funds

- A. Resolution 2020-35

IX. **Public Session**

X. **For the Good of the Order**

XI. **Adjournment**