

Union Township Public Library  
Board of Trustees Meeting  
Minutes  
April 27, 2021

Meeting called to Order at 6:31pm

Mr. Le read the announcement of compliance with the Open Public Meetings Law

Roll Call: Present: Mrs. Cantalupo, Ms. Lewis, Mr. Le, Ms. Muller, Ms. Straus, Mr. Wheatle Williams, Ms. O'Malley, Mr. Donohue

Excused: Mr. McQueen, Mrs. Carter, Mrs. Minneci

Motion to approve minutes of March 2021 Board meeting was made by Ms. Muller and seconded by Mr. Wheatle Williams. All present in favor, Mrs. Cantalupo abstains. Minutes approved.

Correspondence - none

Ms. Muller read the balances of library accounts and bills total. A motion to approve the bills and bank statements made by Mrs. Cantalupo and seconded by Ms. Muller. All present in favor, approved.

Ms. O'Malley read the Director's Report

Reports of Committees and Board Members - none

Old Business

- Review/update COVID operations
- Review/update on relocation
- Final Budget 2021- a motion to approve the final budget made by Ms. Muller and seconded by Ms. Lewis. All present in favor, budget is passed.

New Business

- A motion to update Circulation Policy to include new Fine-Free Policy was made by Mrs. Cantalupo and seconded by Mr. Wheatle Williams. All present in favor, policy adopted.

Comments from the Public – none

Confirm next meeting on May 25, 2021 (hybrid)

Motion to adjourn the meeting was made by Ms. Muller and seconded by Mrs. Cantalupo. All present in favor, meeting ends at 6:57pm.