

**Union Township Public Library
Board of Trustees Meeting
Minutes
Jan 25, 2022**

Meeting called to order at 6:46 pm

Mr. Le read the statement of compliance with the Open Public Meetings Act

Roll call: Present: Ms. Eason, Ms. Figueiredo, Mr. Le, Ms. Lewis, Ms. Muller, Ms. Straus;
Mr. Donohue, Ms. Jason

Excused: Mrs. Cantalupo, Mrs. Carter, Mrs. Minneci

Motion to approve the minutes of the December 21, 2021 meeting was made by Ms. Lewis, seconded by Ms. Muller, and approved by all present with Ms. Eason and Ms. Figueiredo abstaining.

There was no correspondence.

Ms. Muller presented the financial reports for the period ending December 31, 2021. Motion to accept the reports by Ms. Lewis, seconded by Ms. Eason, and unanimously approved.

Ms. Jason welcomed the new Board members and presented the Interim Director's Report. She shared highlights from the library's 2021 Annual Report, as well as a video: "We Moved." Ms. Muller and Mr. Le complimented the staff of the library on their excellent work.

There were no Committee Reports

Old Business:

Ms. Jason presented an update on the status of the move and anticipated reopening schedules.

New Business:

Ms. Jason presented information and answered questions about the possibility of the Union Public Library, as well as other Union County public libraries joining the Libraries of Middlesex Automation Consortium (LMxAC). Board members expressed positive interest in this idea, and would like to follow up with more specific information.

Comments from the Public:

Ms. Bell complimented her colleagues and the leadership of the Union Public Library on their work throughout the pandemic and the move, and acknowledged that they generally create a fun atmosphere in which to work.

Next meeting confirmed for February 22, 2022, at 1060 Stuyvesant Ave. at 6:30 pm.
Motion to adjourn the meeting made by Ms. Muller, seconded by Ms. Eason, and unanimously approved by the Board at 7:31 pm.