

**Union Township Public Library
Board of Trustees Meeting
Minutes
May 24, 2022**

Meeting called to Order at 6:30 pm

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

Roll Call: Present: Mr. Le, Ms. Straus, Ms. Jason, Ms. Muller, Mrs.Figueiredo, Ms. Eason, Mrs. Carter (via Zoom), Ms. Cantalupo (via Zoom), Mr. Sharif

Excused: Mrs. Minneci, Ms. Lewis

Motion to approve the minutes of the April 26, 2022 meeting was made by Ms. Muller and seconded by Mrs. Carter. All present in favor, Ms. Eason abstained, minutes approved.

Correspondence

Ms. Jason read two emails from patrons regarding stellar service at the library, including programs and staff.

Ms. Muller presented the financial reports for the period ending April 30, 2022. Motion to accept the reports was made by Ms. Eason, seconded by Ms. Straus, and unanimously approved.

Ms. Jason reviewed and submitted the Interim Director's Report.

Reports of Committee Members : None

Old Business

- Ms. Jason noted that there is no update at this time on LMxAC but it will be kept on the agenda to be revisited.

New Business

- Ms. Jason noted that the Township Municipal budget was approved in April.
- Ms. Jason noted that the annual audit will likely begin in June.
- Ms. Jason discussed the possibility of a professional development program for Library Boards and Trustees sponsored by LUCC.
- Mr. Le shared that Ms. Lewis is retiring from the school district and therefore resigning from the Board as School District Representative. The Board will await notification from Dr. Taylor concerning the new representative. The Board congratulated Ms. Lewis on her retirement and thanked her for her service to the Library.

Comments from the Public: None

Next meeting was confirmed for June 28, 2022 at the Main Library (Stuyvesant), at 6:30pm.

Motion to adjourn the meeting was made by Ms. Muller, seconded by Ms. Eason, and unanimously approved by the Board at 6:51pm.