

**Union Public Library
Board of Trustees Meeting
Main Library
1060 Stuyvesant Ave
Union, NJ 07083**

**Minutes
October 25, 2022**

1. Meeting called to order at 6:32pm
2. Mr. Le read the statement of compliance with the Open Public Meetings Act
3. Roll Call:

Present – Jeannette Cantalupo, Kim Eason, Rosa Figueiredo, Steven Le, Laura Muller, Sally Strauss, Kamron Sharif and Kassundra Miller

Mr. Le called for a moment of silence to acknowledge the death of Trustee Mrs. Jackie Carter.

4. Minutes of the September 27, 2022 Meeting
Motion to approve was made by Ms. Eason, seconded by Ms. Muller and all in favor.
5. Correspondence
Ms. Miller mentioned that the 1/3 Mill appropriation for 2023 has increased by \$503,954. The current year is \$2,746,674 and 2023 will be \$3,250,628.
Also, we received the Library State Aid totaling \$30,756.
6. Financial Reports
Motion to approve was made by Ms. Eason, seconded by Mrs. Cantalupo and all in favor.
7. Director's Report was presented by Ms. Miller.
8. Reports of Committees and Board Members
Congratulations to Ms. Eason who will be honored on November 1, 2022, by the Patriots' Path Council's 2022 Springfield-Union Good Scouts (Boy Scouts).
9. No old business
10. New Business
 - a. 2023 Board Meeting Dates - Motion to approve was made by Ms. Muller, seconded by Mrs. Figueiredo and all approved.
 - b. 2023 Holiday Closings - Motion to approve was made by Ms. Muller, seconded by Ms. Eason and all in favor.
 - c. Board Secretary – Anyone who is interested should contact Ms. Muller.
 - d. Professional Development – Library Directors Summit at the Enoch Pratt Public Library in Baltimore, MD December 1 – 2, 2022. Motion to approve the director's attendance and

reimbursement of up to \$1,000 for hotel accommodations, transportation and meal allowance was made by Mrs. Figueiredo, seconded by Mrs. Cantalupo and all in favor.

11. Comments from the public – Mr. Tyrone Tutt introduced himself and complimented the Board that he sees the library is in good hands.

12. Executive Session – Motion to close the meeting to the public and go to Executive session to discuss a personnel matter was made at 6:58pm by Ms. Eason, seconded by Ms. Muller. All in favor

Motion to exit executive session was made at 7:21pm by Ms. Eason, seconded by Mrs. Cantalupo. All in favor. Motion to open regular session and take action to accept the promotion of staff member L.J. to Principal Library Assistant. All in favor.

13. Next meeting confirmed on November 15, 2022 at the Main Library at 1060 Stuyvesant Ave..

14. Adjournment – Motion to adjourn at 7:23pm by Ms. Eason, seconded by Mrs. Figueiredo.