

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

Minutes  
December 20, 2022

1. Meeting called to order at 6:31pm
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, Sally Strauss, Kamron Sharif and Kassundra Miller

Excused: Nancy Minneci, Laura Muller, Sandra Paul

4. Minutes of the November 15, 2022 meeting

Motion to approve was made by Ms. Eason, seconded by Mrs. Cantalupo and all in favor.

5. Correspondence

Mrs. Miller reported that she received the 2023 Library Levy schedule from Township of Union, Chief Financial Officer, Theodore Georgiou.

6. Financial Reports

Motion to approve was made by Mrs. Cantalupo, seconded by Ms. Eason and all in favor.

7. Director's Report was presented by Ms. Miller.

8. Reports of Committees and Board Members

Mr. Le reported that the retainer wall has been installed at the construction site at the library construction site.

9. Old business

The new carpet has been installed in the Children's Room at the Vauxhall Branch Library.

10. New Business

- a. Resolution 2022-12 Resolution for Remainder of 2022 Funds to Be Used as a Capital Project for Vauxhall Branch Upgrades in 2023

Motion to approve was made by Mrs. Figueiredo, seconded by Ms. Eason and all in favor.

- b. Mr. Le reported that the current Board vacancy will be filled by Melinda Zito.

11. Comments from the public – Mr. Patterson presented a letter and information regarding a request to name the Vauxhall Library Children’s room after Jeanette Shell, the first black employee of the Union Public Library. Mr. Le welcomed Mr. Patterson and expressed appreciation for coming to the meeting. The board will review the documentation and will add this matter to the January 2023 meeting agenda.
  
12. Next meeting (Reorganization followed by the regular meeting) confirmed on January 24, 2023 at 6:30pm, at the main library location at 1060 Stuyvesant Ave., Union, NJ 07083
  
13. Adjournment – Motion to adjourn at 7:01pm by Mrs. Figueiredo, seconded by Ms. Eason.