

Union Public Library (Main location)
1060 Stuyvesant Avenue
Union, NJ 07083

Board of Trustees Meeting
March 28, 2023
6:30pm

Meeting called to order at 6:33 pm.

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, Nancy Minneci, Laura Muller, Sally Straus, Kamron Sharif, Dr. Scott Taylor, and Kassundra Miller

Excused: Melinda Zito

1. Minutes of the February 28, 2023, Regular meeting was reviewed.

Motion to approve was made by Mrs. Minneci, seconded by Ms. Muller and all in favor.

2. Correspondence – No official correspondence for the Board. However, Director Miller read two emails received from members of the community which highlighted their positive experiences while using Union/Vauxhall branches. This included positive interactions with the staff.

3. Financial Reports

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

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

- a. Director Miller advised the Board the flyer entitled Witnessing History- Unconditional Surrender, May 1945 has been updated. Board will receive most current version.
- b. Ms. Minneci advised since the new library building has been erected, she has received many compliments regarding the new facility.
 - Ms. Miller noted that Mrs. Figueiredo's name was not corrected on the banner. The request was made for the correction of the spelling of her last name.
 - Director Miller will ensure the permanent marker has Mrs. Figueiredo's last name spelled correctly.

5. Reports of Committees and Board Members - President Le attended the Chamber of Commerce fundraising event held at Stone Cold Creamery. It was a successful event. Thanks to the Chamber for sponsoring this library fundraiser.

6. Old business

- a. Director Miller outreached to Mr. Patterson to discuss the plaque for the renaming of the All Purpose Room at the Vauxhall Branch of the Union Public Library after Ms. Jeanette Shell

7. New Business – none
8. Comments from the public – none
9. Executive Session – Ms. Cantalupo made a motion to move into Executive Session. Mrs. Minneci seconded the motion. Executive Session began at 6:45 PM.
10. Mrs. Minneci made a motion: Board exit from Executive Session. Ms. Muller seconded the motion. Board returned to Public Session at 7:03 PM.
11. Director Miller asked Board members to please respond to invite to the Staff Breakfast if they are able to attend.
12. Next meeting confirmed on April 25, 2023, at 6:30pm, at the Vauxhall Branch Library located at 123 Hilton Avenue, Vauxhall, NJ 07088.
13. Adjournment - Motion to adjourn at 7:05 pm by Ms. Eason, seconded by Mrs. Minneci.