A. Roll Call
- President Beth Blakey called the meeting to order at 6:33PM and began the meeting by initiating roll. Present were Mauro Magarelli - Library Director; Vranda Kamath – Vice President; Alicia Sharma – Treasurer; Marion Fleischner – Secretary; Drew VanDam – Member-at-Large; Meghan Tava - Mayor’s Alternate, and Jocelyn Schaechter - Bookkeeper. Absent were Kevin R Stansberry - Superintendent’s Alternate and John Ferrante – Town Council Liaison.

B. Compliance with Open Meetings Act
- The meeting is being held in compliance with the Open Public Meetings Act. Notice has been sent to the newspaper Daily Record, the Township Clerk and is posted in the Township Library.

C. Agenda Review/Changes by the Board
- None.

D. Agenda Review
- Public request for items to be on the agenda: none.
- Board request for items to be added to agenda: none.

E. Approval of Minutes
- A motion to approve the February 15, 2023 Regular Monthly Minutes was made by D. VanDam and seconded by V. Kamath. Motion was approved with one abstention.

F. President’s Report – None

G. Action on Bills
- March 2023:
  - A motion to approve the March 2023 Action on Bills retroactively was made by D. VanDam and seconded by B. Blakey. Motion approved unanimously.
- April 2023:
  - A motion to approve the April 2023 Bills List was made by M. Fleischner and seconded by V. Kamath. Motion approved unanimously.

H. Financial Reports
- March 2023:
  - A motion to approve the March 2023 Financial Report retroactively was made by M. Fleischner and seconded by A. Sharma. Motion approved unanimously.
- April 2023:
  - A motion to approve the April 2023 Financial Report was made by V. Kamath and seconded by A. Sharma. Motion approved unanimously.

I. Library Director’s Report:

Communications:
- 2/2 – Elizabeth Gas in no longer the library’s gas provider. According to the township, Mt. Olive belongs to NJSEM, which is a joint venture of public entities that works together to aggregate costs. The township awarded a new contract to Direct Energy Business Marketing.
- Notary Services – on 2/22 the township passed a resolution designating all notary services free to the public. This resolution includes notaries from the library.
- Board of Elections -on 3/1 The Board of Elections visited the library to ensure that the Gathering Room is still up to code of upcoming elections. No word, as yet, on their determination.

FRIENDS:
- On 3/11 the FRIENDS had a successful book donation, their first of the year.
- The Library Director has made a formal request to the FRIENDS regarding funding of our Museum Passes and our upcoming Summer Reading programs. The FRIENDS also were considering assisting with the revitalization of the Library’s Quiet Study area.

Building and Grounds:
- Lighting/Electric – repair pending for the fan in Admin Bathroom. Broken ballast lights in Director’s Office were replaced with high-hat LED’s. Broken solar lights by the front steps were replaced.
- Camera/TV – one camera was replaced, and a new tv was purchased and installed by the circulation desk.
- EV Chargers – 2/21 – the new EV power stations were installed and are now working.

Personnel – a current staff member will become the Library’s new head of circulation.
**Misc. Items** –
- The annual state report has been submitted. This report is required in order to receive state funding.
- **A motion to change the date of the Library Board of Trustee’s October monthly meeting from October 10th to October 17th** was made by M. Fleischner and seconded by V. Kamath. Motion approved unanimously.
- **Surveys** – have already received 50 completed surveys but would really like to obtain 50 more. Student surveys are being distributed at the high school. Have extended the deadline.
**MAIN** – on 4/13 The New Providence Library (Union County) has been formally accepted into the MAIN alliance.
**Circulation Stats** – circulation stats for March were again above previous years. Both print and digital checkouts continue to increase, especially the Press Reader.

**J. Committee Reports**
1. **Personnel/Staffing** – Director requests that the Personnel committee set up a meeting date to discuss a new position.
2. **Finance and Budget** – none
3. **Policies** – none
4. **Building/Grounds** – see Director’s Report
5. **Technology** – none
6. **Negotiations** – none
7. **Strategic Planning** – See Director’s Report

**k. FRIENDS:** see Director’s Report

**l. New Business:** none

**M. Unfinished Business/Action Items:** none

**N. Public Comments:** none

**O. Board Comments:** none

**P. Adjournment**
- **A motion to adjourn the meeting** was made by M. Fleischner and seconded by D. VanDam. Motion approved unanimously.
- Meeting adjourned at 7:41 pm.
- The next meeting is scheduled for Tuesday, May 16, 2023 at 6:30 pm.