

RPVML Board of Trustee Meeting – September 25, 2024

## MINUTES

Meeting was called to order at 7:10 pm by President Brooke. Announcement of compliance was made.

Roll call: Present: Sue, Roseanna, Brooke, Giuliana

Flag salute was conducted

Approval of minutes from June 19, 2024, was tabled until the file can be found.

Financial Report/Action on bills was approved. Sue made the motion/seconded by Roseanna

President Brooke welcomed the superintendent's rep Giuliana Melo to our meetings. Brooke mentioned that we will be discussing summer Saturday hours within the next few meetings to make sure a decision will be made before the summer of 2025. She lauded the library team for all the great summer programs that took place in July, August, and early September. Brooke also mentioned that she suggested that two people should be at the circulation desk and that every employee should have a rotation to work on Saturdays.

Children's Department Report – Faith presented the number of children who were involved with the various activities that were held both indoor and outdoor over the summer. Fall activities are off to a great start. Overlook presented great dental hygiene and showed children how to floss their teeth along with other beneficial dental routines. Meridian Health made a presentation to show the dangers of lead and how to avoid lead poison.

Director's Report – Alex reported that the library access website is still having issues with the domain. Alex will email Andrew at Borough Hall on 9/26/24 to get assistance. Hispanic Heritage Month celebration held on Thursday, September 19 was a great success with more than 120 people attending. A variety of programs are planned for the upcoming weeks.

No report of the Superintendent of Schools at this time.

Liaison for Mayor and Council – Roseanna attended the Hispanic Heritage Month celebration and enjoyed the festivities. She suggested adding advanced advertising of such events via social media and/or other means to communicate to all patrons. Roseanna also suggested celebrating other cultures throughout the calendar month. She mentioned that October is Italian Heritage Month and perhaps the library can highlight this culture.

Friends of the Library – Marianne Brenner who will co-chair this group reported that her efforts to resurrect the friends has met many snags. The 501c3 has lapsed and Marianne is working on the many hurdles to get it reinstated. She needs assistance from an attorney and money in order to do this.

A motion was made by Sue to close the meeting, and it was seconded by Roseanna.

The next meeting of the RPVML Board of Trustees is scheduled for Wednesday, October 16, 2024.