

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: April 19, 2021 at 5:00pm

**Location: Borough of Longport: Public Library
2305 Atlantic Avenue Longport, NJ 08403**

1. Meeting Called to order-announcement of Compliance with Open Public Meetings Law

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was advertised in The Press of Atlantic City on April 10, 2021 and sent to the Current on April 9, 2021. Notice of this meeting was also posted on the Library's website and in Longport Borough Hall. Official action may be taken at this meeting.

2. Recording of Attendance:

- Roy Law, President
- Patricia English, Treasurer
- Erin Schiavo, Secretary
- Kate Subranni, Member
- Dolores Wilson, Member
- Damen Tomassi, Member
- Joanne Clayton, Member
- Nick Russo, Mayor
- Carl Tripician, President of the Board of Education
- Ricky Gerhardt, Library Director

3. Old Business

A. Approval of minutes from March 15 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report

5.2 Treasurer's Report

5.3 Bill Pay List

5.4 Director's Report

5.6 Resolutions

A. Resolution 2021-07: A RESOLUTION AUTHORIZING THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT TO APPLY FOR THE PROJECT GRANT ENTITLED THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT

B. Resolution 2021-08: RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT FOR SERVER SUPPORT AND NETWORKING SERVICE

6. Public Comment

7. Adjournment

Posted: 04/09/21

Revised: