

**FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT**

**Board of Trustees Meeting Agenda**

**Date: February 8, 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 February 4, 2021 and sent to the Current on February 2, 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 January 11 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

5.5 Centennial Room/All Purpose Room Discussion

5.6 Resolutions

A. Resolution 2021-04: A RESOLUTION ADOPTING MUSEUM POLICIES

B. Resolution 2021-05: A RESOLUTION ADOPTING A PURCHASING PROCESS POLICY

6. Public Comment

7. Adjournment

**Posted: 02/02/21**

**Revised:**