

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: Jan 11, 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 January 8, 2020 and sent to the Current on January 5, 2020. 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:

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

3. Old Business

A. Approval of minutes from Dec. 21 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 Resolutions

A. Resolution 2021-01: A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

B. Resolution 2021-02: A RESOLUTION ESTABLISHING A CHANGE FUND

C. Resolution 2021-03: A RESOLUTION DESIGNATING DEPOSITORY BANK FOR FUNDS OF THE FREE PUBIC LIBRARY OF THE BOROUGH OF LONGPORT AND AUTHORIZING DEIGNATED MEMBERS OF THE BOARD OF TRUSTEES TO SIGN NECESSARY BANKING DOCUMENTS

6. Public Comment

7. Adjournment

Posted: 01/05/21

Revised: