

FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT

Board of Trustees Meeting Agenda

Date: May 17, 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 May 14, 2021 and sent to the Current on May 11, 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 April 19 meeting-Drafts previously distributed to board members

4. Public Comment

5. New Business

5.1 President's Report-Strategic Plan Committee

5.2 Treasurer's Report

5.3 Bill Pay List

5.4 Director's Report

-Pandemic Policy

6. Public Comment

7. Adjournment