

Free Public Library of Audubon

Board of Trustees Meeting, December 22, 2025

MEETING CALLED TO ORDER 7:15pm

OPENING STATEMENT:

In accordance with the provisions of the Open Public Meetings Law, the Free Public Library of Audubon Board of Trustees properly transmitted notice of this this meeting, scheduled at 7:00 pm, in the Retrospect and Courier Post newspapers, filed with the Borough Clerk, and posted notice on the bulletin board at the main entrance to the Library and on the Library's website.

PLEDGE OF ALLEGIANCE

ROLL CALL

Motion to Approve the Meeting Minutes of November 24, 2025

Motion by: Danielle Ingves Second by: Nikki Bicking Abstains: Mark Brandon All in Favor

Motion to Approve the Treasurer's Report

Motion by: Ingves Second by: Jeff Clarke All in Favor

Resolution 2025-28 Authorizing the payment of bills for the month of December 2025

Motion by: Ingves Second by: Maria Lario Schuman Roll Call Vote

PRESIDENT'S REPORT – Ingves mentioned that a couple board members' terms are ready to expire and need to be renewed in January. Nominations for the board positions will be held at the January meeting. Ingves must be removed from the library's bank accounts since she will no longer be on the library board. Lastly, Ingves thanked the board and the Director for being so great to work with.

DIRECTOR'S REPORT – See Attached

POLICY COMMITTEE – N/A

STRATEGIC AND CAPITAL PLAN COMMITTEE – N/A

PUBLIC COMMENT – No Public Present

ADJOURNMENT 8:16pm

Motion by: Ingves Second by: Lario Schuman All in Favor