

Free Public Library of Audubon

Board of Trustees Meeting, February 24, 2025

MEETING CALLED TO ORDER

OPENING STATEMENT:

In accordance with the provisions of the Open Public Meetings Law, the Free Public Library of Audubon Board of Trustees property 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.

ROLL CALL

Present

Danielle Ingves
Mayor Rob Jakubowski
Amanda Negro
Jeff Clarke
Mark Brandon
Maria Lario Schuman
Nikki Bicking
Patricia Whalen
Elina Matthews, Bookkeeper
Akiema Buchanan, Library Director

Absent

Rosann Endt

Approval of Minutes

Ingves made a motion to approve the meeting minutes of January 27, 2025. Maria Lario Schuman seconded and Jeff Clarke and Amanda Negro abstained. Motion passed.

Treasure's Report

Library Assistant and Bookkeeper Elina Matthews provided the Board with the financial reports through January 2025 as well as a list of claims for the month of February 2025.

Ingves made a motion to approve the treasurer's report. It was seconded by Nikki Bicking. The motion passes by unanimous vote of present members

Resolution 2025-15 Authorizing the payment of bills for the month of February 2025 totaling \$7,609.88 was made by Ingves and seconded by Clarke. Resolution passed by unanimous vote of present members.

ANNUAL RESOLUTION:

Resolution 2025-11 Authorizing the establishing of which positions within the library are eligible for participation in the defined contribution retirement program

Motion to Approve: Ingves Second by: Lario Schuman All in favor

PRESIDENT'S REPORT

April 26th is Audubon Day! The library will have a table as usual to promote the library and to give away free books. The Soul Food and Enchanted Wonderland programs were great; people have mentioned how much they enjoyed them. Peak Secondhand will host a Pride Fashion Show on June 14th, more details to come.

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DIRECTOR'S REPORT

Resolution 2025-16 Authorizing the participation in the Retrospect Digitization Grant Writing Process was made by Mayor Jakubowski and seconded by Lario Schuman seconded. This will be in conjunction with the Collingswood Public Library, Haddonfield Public Library, and Haddon Heights Public Library. Resolution passed by unanimous vote of all present members.

POLICY COMMITTEE – N/A

STRATEGIC AND CAPITAL PLAN COMMITTEE – The completed draft was sent to the board for any corrections or changes that they would like to make. The committee is hoping at the next meeting the plans will be approved. Clarke asked if in the capital plan there needed to be dollar amounts and it was decided that not having amounts would be better.

PUBLIC COMMENT

She is impressed by the newsletter and the programs being offered at the library. She learned about the meeting from the Library Line that was mailed out to all residents of Audubon.

ADJOURNMENT: 7:50pm

Motion by: Ingves

Second by: Lario Schuman

All in Favor