

Free Public Library of Audubon

Board of Trustees Meeting, June 30, 2025

MEETING CALLED TO ORDER: 7:13pm

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present

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

Absent

Elina Matthews, Bookkeeper

Motion to Approve the Meeting Minutes of May 19, 2025

Motion by: Dani Ingves Second by: Jeff Clarke Abstains: Nikki Bicking All in Favor

Motion to Approve the Treasurer's Report

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

Resolution 2025-22 Authorizing the payment of bills for the month of June 2025

Motion by: Ingves Second by: Pat Whalen Roll Call Vote

PRESIDENT'S REPORT

Ingves received positive feedback from community members regarding the summer reading kick-off/Mr. Softee. The Celebration Committee is looking for another judge for the Fourth of July parade. Lario-Schuman attended the library's summer reading kick-off event and had a lot of fun, heard positive responses from attendees.

DIRECTOR'S REPORT

Motion to authorize the executive committee to review and approve moving, storing, and installing free shelving from Pennsauken cost estimates brought by the Director.

Motion by: Mayor Jakubowski Second by: Amanda Negro All in Favor

POLICY COMMITTEE: N/A

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STRATEGIC AND CAPITAL PLAN COMMITTEE:

Clarke asked if it would be better for the committee to bring an updated capital plan to each board meeting or would it be best to email it to the board so that they have a chance to review before each meeting. He also stated that he is willing to take point on anything.

Motion to approve the proposal from Bach and Associates in an amount not to exceed \$10,000.00

Motion by: Clarke Roll Call Vote

PUBLIC COMMENT

No public present

ADJOURNMENT: 8:44pm

Motion by: Ingves

Second by: Lario-Schuman

All in Favor