

Free Public Library of Audubon

Board of Trustees Meeting, March 31, 2025

MEETING CALLED TO ORDER: 7:02pm

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.

ROLL CALL

Present

Maria Lario Schuman

Mayor Rob Jakubowski

Jeff Clarke

Rosanne Endt

Mark Brandon

Patricia Whalen

Nikki Bicking

Elina Matthews, Bookkeeper

Akiema Buchanan, Library Director

Absent

Danielle Ingves

Amanda Negro

Approval of Minutes

Maria Lario Schuman mad a motion to approve the meeting minutes of the February 24, 2025. Nikki Bicking seconded and Rosanne Endt abstained. Motion passed

Treasurer's Report

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

Lario Schuman made a motion to approve the Treasurer's report. It was seconded by Bicking. The motion passed by unanimous vote of present members.

Resolution 2025-17 Authorizing the payment of bills for the month of March 2025 totaling \$9,413.00 was made by Lario Schuman and seconded by Bicking. Resolution passed by unanimous vote of present members.

PRESIDENT'S REPORT

Financial Disclosure Statements – Everyone will be sent an email with further instructions and information in April. Lario Schuman relayed that former board member Pat Roselle sent an email thanking everyone for the card and saying that she will miss everyone.

DIRECTOR'S REPORT

POLICY COMMITTEE – N/A

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STRATEGIC AND CAPITAL PLAN COMMITTEE

Jeff Clarke stated that the committee had met and completed the technology and capital plans. The Library Director has to add a few more items to the plans and they will be complete. The committee is planning to bring the plans to the Board for approval at the April meeting.

PUBLIC COMMENT

CLOSED SESSION

Resolution 2025-18 Designating Sal Siciliano as Solicitor for the 2025 year.

Motion to Approve: Lario Schuman Second by: Jeff Clarke Roll Call Vote
Passed by unanimous vote

Resolution 2025-19 Designating Ditmars, Perazza, and Co. as Auditor for the 2025 year.

Motion to Approve: Lario Schuman Second by: Bicking
Passed by unanimous vote

ADJOURNMENT: 7:58pm

Motion by: Lario Schuman

Second by: Rosanne Endt

All in Favor