

Free Public Library of Audubon

Board of Trustees Meeting, May 19, 2025

MEETING CALLED TO ORDER 7:01pm

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

Present

Danielle Ingves

Maria Lario Schuman

Mayor Rob Jakubowski

Jeff Clarke

Amanda Negro

Rosanne Endt

Patricia Whalen

Mark Brandon

Elina Matthews, Bookkeeper

Akiema Buchanan, Library Director

Absent

Nikki Bicking

Approval of Minutes

Danielle Ingves made a motion to approve the meeting minutes of the April 28, 2025. Maria Lario-Schuman seconded and Jeff Clarke abstained. Motion passed

Treasurer's Report

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

Ingves made a motion to approve the Treasurer's report. It was seconded by Amanda Negro. The motion passed by unanimous vote of present members.

Resolution 2025-21 Authorizing the payment of bills for the month of May 2025 totaling \$5,344.54 was made by Ingves and seconded by Nikki Bicking. Resolution passed by unanimous vote of present members.

PRESIDENT'S REPORT

There is an open invite to everyone to attend the newly elected commissioners' swearing in ceremony at the Francis J. Ward Recreation and Community Center.

DIRECTOR'S REPORT

POLICY COMMITTEE – N/A

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STRATEGIC AND CAPITAL PLAN COMMITTEE

The committee made a motion and a second for the Free Public Library of Audubon's Action Plan 2025 – 2027 with the understanding that more research is needed. It passed by all members present.

The committee made a motion and a second to approve the amended plan to give the committee the authority to move forward with more research. It passed by all members present.

Requested that the Bookkeeper have the total capital amount at the next Board meeting in June.

PUBLIC COMMENT

No members of the public present.

ADJOURNMENT 8:03

Motion by: Ingves

Second by: Lario Schuman

All in Favor