

**4/16/26 at 6:05pm**

**Otto Bruyns Public Library Meeting Room, 241 W. Mill Road, Northfield 08225**

This meeting was advertised in the Atlantic City Press and posted on the library website.

**Present:** President Jennifer Hale, Secretary Matt Mazzone, Carol Shaw, Vice President Gabrielle Lehne, Library Director Mia Fabi, Treasurer Stephanie Giordano, Denise Burt

**Absent:** Mayor Erland Chau, Kevin Coopersmith, Kasey Shoemaker, Cindy Kern

**Minutes/Correspondence:** The meeting was called to order by President Jennifer Hale at 6:05 pm. Jennifer Hale made a motion to waive the reading of prior minutes for March 2026. Motion was seconded by \_\_ Stephanie Giordano \_\_\_\_. All in favor. No abstentions. Jennifer Hale made a motion to approve the minutes for March 2026 with the corrections. Motion was seconded by \_\_ Stephanie Giordano \_\_\_\_ . All in favor. No abstentions.

**Period for Public Expression:**

- Cindy Kern was unable to attend tonight, but would like to inform us of a movie night on May 2<sup>nd</sup> at Birchgrove Park
- Wants to know if we were able to pick a date for Hamilton – Will be coordinating with Mia

**President's Report:**

- Financial Disclosures - check your emails and make sure they are completed by April 30<sup>th</sup>.

**Mayor's Report:**

- None

**NCS Superintendent's Report:**

- Playground construction is on-going
- Just returned from Spring break

**Friends of the Library:**

- Will have two Mother's Day Parties
  - May 2<sup>nd</sup> from 11-1 (for ages 12 and over) - Making jewelry
  - May 9<sup>th</sup> from 11-12 (for little ones) – Will decorate a pot and plant for mom (pictures will be taken for both)

**Treasurer's Report:** Stephanie Giordano shared information and updates regarding the accounts.

Working Account: 5248

Credits- 14 total in the amount of \$240.65

Debits- 32 total in the amount of \$30,575.24

Ending- \$115,051.50

Capital Account: 5255

Credits- 1 total in the amount of \$.01

Debits- 0 total in the amount of \$0

Ending- \$859.67

Debit Card Acct- 7994

Credits- 0 total in the amount of \$.00 (Next Transfer in May)

Debits- 3 total in the amount of \$175.82

Ending- \$256.14

Stephanie Giordano made a motion to approve the bills from the Working account in the amount of \$25,960.60. Seconded by Jennifer Hale. All in favor. No abstentions.

**Director's Report:** Please refer to the following attachment Mia Fabi provided:

#### Topics of Discussion

- Look into EnvisionWare
- Beanstack
- Mango just recently started – Still need to dive into Statistics
- Meeting room bathroom had a clog/flood - had to call service pro to fix (believe they were flushing paper towels down the toilet)
- Mia has Jury Duty and PTO coming up – what's the policy – Will create a contract with the Personnel Committee.
- Still gathering bids/quotes for ADA doors
- Lawn Sign update – boy scouts
- Harvey's Garden – Updates (move blue chairs to shed)
- 100<sup>th</sup> Birthday plans – prefer for a Saturday date - will follow up with Mayor Chau to see if local business can come and help (food trucks, etc.)
- Strategic Plan updates. – Mia to re-send to everyone
- Committees – any updates please try to send to Jennifer Hale before our monthly meetings so we can add them to the agenda

Jennifer Hale made a motion to approve Envisionware in the amount of \$4,205.00. Seconded by Stephanie Giordano. All in favor. No abstentions.

Jennifer Hale made a motion to adjourn the meeting at 7:04PM. Seconded by Stephanie Giordano. All in favor. No abstentions.

**Next Meeting:** The next meeting of the Board of Trustees will be on 5/14/26 at 6:15pm in the Library Community room via Zoom.

The meeting minutes were prepared by Matt Mazzone.