

2/12/26 at 6:17pm

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, Kevin Coopersmith, Treasurer Stephanie Giordano, Kasey Shoemaker, Mayor Erland Chau, Denise Burt

Absent: Tom Polistina

Minutes/Correspondence: The meeting was called to order by President Jennifer Hale at 6:18 pm. Jennifer Hale made a motion to waive the reading of prior minutes for January 2026. Motion was seconded by __ Stephanie Giordano ____ . All in favor. No abstentions. Jennifer Hale made a motion to approve the minutes for January 2026. Motion was seconded by __Stephanie Giordano____ . All in favor. No abstentions.

Period for Public Expression:

None present.

President's Report:

- Would like to welcome Denise as our new trustee – we now we have a full board!
- Jennifer Hale will email everyone the updated 2026 committees
- Jennifer Hale would like us to submit our committee reports to her by Wednesday prior to the meeting, so she can put together the agenda and send it Thursday morning to Mia so she can send out 1 board packet.
- Maintenance agreement – Tom Polistina is no longer our liaison; our new liaison will be Cindy Kern. She dropped off a 2025 agreement. They will need to send us a 2026 agreement.

Mayor's Report:

- Nothing to report

NCS Superintendent's Report:

Kasey Shoemaker stated the below:

- 2/23/26 at 7PM will be their next board of education meeting at the cafeteria
- NIT basketball tournament is Feb. 11-12

Friends of the Library:

- Bake sale on 2/13/26.
- Book and Bake will be on March 20-21, will start accepting books on March 4th
- Valentines' day party for little kids on the 14th from 11-12.
- Mia asked for some items that the friends have provided
- Doing very well with new members, up to 35!

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

Working Account: 5248

Credits- 13 total in the amount of \$976.74

Debits- 22 total in the amount of \$36,408.81

Ending- \$192,692.92

Capital Account: 5255

Credits- 1 total in the amount of \$.02

Debits- 0 total in the amount of \$0

Ending- \$1,867.15

Debit Card Acct- 7994

Credits- 1 total in the amount of \$.01 (Next Transfer in February)

Debits- 6 total in the amount of \$277.45

Ending- \$607.78

Stephanie Giordano made a motion to change the quarterly transfer amount from the debit card to \$900.00. Jennifer Hale tabled the motion. Jennifer Hale moved the motion back onto the floor and seconded the motion, All in favor. No abstentions.

Jennifer Hale made a motion to transfer \$1,007.50 from the Capital account to the Working account to pay Shamrock Marketing. Seconded by Stephanie Giordano. All in favor. No abstentions.

Stephanie Giordano made a motion to approve the bills from the Working account in the amount of \$48,288.32. Seconded by Carol Shaw. All in favor. No abstentions.

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

Topics of Discussion

- Programs and pulling back a little
- Beanstack is live
- Aspen will go fully live on 2/25/26
- Maria Dillon resigned on 1/22/26
- Check with the bank for EIN number – for 1099's
- Discussion on automatic doors
- Lawn sign update with the boy scouts
- Mia is starting to draft the new strategic plan

Jennifer Hale made a motion to accept the resignation of Maria Dillon effective January 22, 2026. Seconded by Carol Shaw. All in favor. No abstentions.

Jennifer Hale made a motion to hire Matt Bryk as a Part Time library assistant at an hourly rate of \$15.92 effective immediately. Seconded by Stephanie Giordano. All in favor. No abstentions.

Old Business – Kevin to connect with Mia and Darren regarding the garden area to go over the parameters.

Jennifer Hale made a motion to adjourn the meeting at 7:16PM. Seconded by Stephanie Giordano. All in favor. No abstentions.

Next Meeting: The next meeting of the Board of Trustees will be on 3/12/26 at 6:15pm in the Library Community room via Zoom.

The meeting minutes were prepared by Matt Mazzone.