



Alfred H. Baumann Free Public Library

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DATE: March 17, 2025
TO: Library Board Members
FROM: Linda Hoffman
RE: Meeting of March 31, 2025 at 7:00 P.M.
MEETING LOCATION: Berkeley College Conference Room 032

- I. CALL THE MEETING TO ORDER
- II. In accordance with the Open Public Meeting Law, P.L. 1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Library Board of Trustees at its Reorganization meeting of January 13, 2025 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald and The Record as well as posting said information in the Library and on the Library's website.
- III. SALUTE TO THE FLAG –
 - Moment of Silence for Maureen Mulroony & Nicolas Colangelo
- IV. ROLL CALL OF ATTENDANCE
- V. STATEMENTS FROM THE PUBLIC
- VI. REVIEW OF MINUTES
Regular meeting of February 10, 2025 (enclosed) – General Consent
- VII. FINANCIAL REPORTS
 - A. Treasurer's Report – January 2025 – (enclosed) Roll Call
 - B. Budget vs. Actual February 2025 (enclosed) Informative
 - C. Bill List February 2025, February 2025 from 2025 Budget (enclosed) – Roll
 - D. Construction Bill List – ending February 2025 (enclosed) Roll Call
- VIII. COMMITTEE REPORTS, DIRECTORS REPORTS, PRESIDENT'S REPORT
 - A. Committee Reports
 - a. Building & Grounds - Construction Update – Grand opening Comm.
 - b. Foundation
 - c. Personnel and Policy – Meetings on April 28th & May 2nd
 - d. Finance – No Report
 - e. Bylaws – Meeting in April
 - B. Director, Adult Services, Youth Services & Statistical – Linda
 - C. Friends of the Library - Linda
 - D. President's Report - Rick
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Teen Room
 - B. Berkeley Contract Extension
 - C. By-laws amendment
 - D. Workshop Meetings
 - E. Poetry Contest
 - F. Other Business as deemed necessary.
- XI. EXECUTIVE SESSION – Time in: _____ (Roll Call) Time out: _____
(Roll Call)
- XII. ANNOUNCEMENTS & TRUSTEE TRAINING REPORT - Trustees
- XIII. ADJOURNMENT – (Voice Vote)

The next meeting will be April 21, 2025 at 7:00 pm.