

## **February 7, 2023 Bayonne Library Board of Trustees Minutes.**

**7:07 pm:** President Doria called the meeting to order and read the “open meeting” announcement once a quorum of members were present.

**Roll call:** (On Zoom) Maribeth Doria, Vincent Pelote, Caroline Ulivella, (In Person) Donna Russo. A quorum was met.

**Agenda item: January 2023 minutes.** Approval of minutes moved by President Doria, seconded by Secretary Russo, passed by unanimous roll call vote.

**Agenda item: Consideration of January Bills lists.** Approval of bills list was moved by Secretary Russo, seconded by Vice-President Pelote, passed by unanimous roll call vote.

**Agenda item: Consideration of Resolution #23-02: RESOLUTION EXTENDING THE CAP ON EXPENSES FOR LEGAL SERVICES.** After Director Porcaro read the resolution text, resolution approval was moved by Vice-President Pelote, seconded by Secretary Russo, passed by unanimous roll call vote.

**Agenda item: Discussion of official newspaper, as Bayonne Community News has closed down.** Attorney Zucker talked to Bayonne CIO Joe Ryan about which papers the city uses for public notices. CIO Ryan suggested using the Jersey Journal and Star Ledger. Attorney Zucker prepared and read into the record Resolution #23-03 naming the Jersey Journal and Star Ledger the official papers of the Board of Trustees. Resolution approval was moved by Secretary Russo, seconded by Vice-President Pelote, passed by unanimous roll call vote.

**Agenda item: Directors Report.** Director Porcaro reported that WiFi and computers are currently being installed at the branch library location, and the move is on-going and on-track for the current branch opening date. Hoopla and Mango Languages completed their first full months as new online services offered to the public.

**Agenda item: Public Comments.** Bayonne Resident Donna Holovach would like the library computers to be updated with new version of Microsoft Word, and was concerned about the mention of asbestos on the construction project signs posted on library doors.

**Agenda item: Executive session for the purpose of discussing personnel matters.** Board moved to executive session at 7:45 pm, moved by President Doria, seconded by Secretary Russo.

Board moved out of executive session at 8:50 pm moved by Vice-President Pelote, seconded by Secretary Russo. President Doria appointed Vice-President Pelote, Secretary Russo, and Trustee Ulivella to the Personnel committee.

**Meeting adjournment was moved by President Doria, seconded by Vice-President Pelote, passed by unanimous voice vote at 8:55 pm.**