



1/20/2022Eisner Memorial Library  
84 West Front Street Red Bank, NJ 07701  
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

### Board Meeting of the Trustees

Meeting Date: January 20, 2022 ~ Time: 6:30pm

**Location: Zoom Meeting ID: 876 3140 5495 Passcode: 200584**

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
  - A. Approve November 18, 2021 Regular Board Meeting Minutes
  - B. Approve December 16, 2021 Regular Board Meeting Minutes and Executive Session Minutes
- V. Treasurer's Report
  - A. Bill List – Action Item: \$35,593.04**
- VI. Director's Report:
  - A. Current Projects
  - B. Services and Programming
  - C. Relationship with the Borough
- VII. President's Report:
- VIII. Committee Report:
  - A. Personnel:
  - B. Buildings and Grounds:
  - C. Finance:
  - D. Policy Review Ad Hoc Committee:
  - E. Strategic Plan Ad Hoc Committee:
- IX. Foundation Report:
- X. Old Business:
- XI. New Business:
  - A. Approving Resolution 22-02 Temporary First Quarter Operating Budget.
  - B. Approving Resolution 22-03 Allocation of the First Quarter Operating Budget
  - C. Approving Resolution 22-04 Authorizing Library Director to sign contracts in an amount not to exceed \$5000
  - D. Approving Resolution 22-05 Authorizing Assistant Director to sign contracts not exceed \$2500
  - E. Approving Resolution 22-06 Hiring E. Miller to Digital Literacy Instructor
  - F. Approving Resolution Number: 22-07 Authorizing the Red Bank Public Library to utilize R. Sullivan Electric to upgrade various electrical needs at the Red Bank Public Library not to exceed \$8600.
- XII. Public Portion
- XIII. Adjournment