



Eisner 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 November 18, 2021 ~ Time: 6:30pm
Location: Main Floor Library

- I. Call to Order
- II. Open Public Meetings Act
- III. Roll Call
- IV. Approve Board Meeting minutes
 - A. Approve October 22, 2021 Regular Board Meeting Minutes
- V. Treasurer's Report
 - A. Bill List – Action Item: \$22,828.71**
- VI. Director's Report:
 - A. Current Projects
 - B. Services and Programming
 - C. Grants
 - D. 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 2021-24: Authorizing the allocation of funds to be spent and reimbursed in conjunction with the ARPA grant equipment purchases.
 - B. Approving Resolution 2021-25: Authorizing the allocation of funds to be spent and reimbursed in conjunction with the NJSL + Literacy Partners HUB grant equipment purchases.
 - C. Approving Resolution 2021-26: Authorizing the allocation of funds to be spent and reimbursed in conjunction with the IMLS Cares Act grant equipment purchases.
 - D. Approving Resolution 2021-27: Authorizing the allocation of funds to be spent for the purchase of a TalkBox Telehealth Booth.
 - E. Approving Resolution 2021-28: 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 \$7,800.
 - F. Resolution Number: 21-29: Authorizing the Red Bank Public Library to create the Digital Literacy Instructor Position.
 - G. Resolution Number: 21-30: Authorizing the Red Bank Public Library to hire Victoria da Silva Rubio.
- XII. Public Portion
- XIII. Adjournment