Meeting called to order: by Marie Pra at 8:00 PM.

Roll Call: .
Present: Camille Piccirillo, Marie Pra, Catherine Chadwick, Annette Jimmerson, Louis Coiro.
Absent Mariijane Brandau, Mayor Alviene

Required posting was made in compliance with the Sunshine Law

President’s Comments: No comments

Minutes from last meeting:
I have looked at the minutes for the last meeting and they were fine. Would anyone like to make a motion to approve the minutes? Marie Pra makes a motion to approve the minutes. Camille seconds the motion. The motion passes.

Director’s Report:
• Still familiarizing myself with the day to day operation of the library and how things work here. I am getting more and more comfortable in my role and thoroughly enjoying it.
• Met with the Butler Library High School Librarian, to discuss how we can help and support each other. We will be planning a public program in the fall when school reopens.
• Attended a MAIN planning council meeting, became a member of the technology committee
• Attended the Director’s Meeting at Mt Arlington Public Library,
• Met with Marlene, treasurer of the Friends group, we discussed Museum Passes, for the Intrepid, Morris Museum, and the Garden of Sculpture. Professional Development, and purchasing a TV to implement family movie night. Marlene stated that she is supportive of the Library opening one Friday night a month for Family Movie Night. The library would have to be open until 9. The TV will also be used as a computer monitor so that we can provide classes for multiple patrons at a time.
• We had over 100 children sign up for our Summer Reading program, the kickoff went off without a hitch, and we had a petting zoo and a balloon man. Thank you to Arlene Walk, who without we would be lost!
Treasurer’s Report: None

Old Business: None

New Business: None

Public Comments: None.

Motion to adjourn:
Marie made the motion to adjourn, the Camille seconds. The Motion passed the meeting was adjourned at 8:40 PM.