Meeting called to order: at 6:06 p.m. by Camille Piccirillo.
The required posting was made in compliance with the Open Public Meetings Act.

Roll Call:
Present: Camille Piccirillo, Helen Donargo (virtual), Maryanne Hanisch, Becky Karpowich (virtual), Jason Karpowich (virtual), and Luis Rodriguez (Library Director, ex-officio).

Excused: Ryan Martinez and Jason Karpowich

President’s Comments
The President introduced Louis Coiro, a new member of the Board. Louis had been on the Board previously. He is replacing Nadia Cartelli.

The President said the new park is very nice. She also noted the full house in the Library, most attending the divine medium program.

Minutes:
M. Hanisch motioned and H. Donargo seconded the motion to approve the April 6, 2023 minutes as submitted. The Board voted unanimously to approve the motion.

Director’s Report:
The Director had sent his written report to the Board before the meeting. He highlighted some items from the report (the report is for the month of May):

- Attendance at the Library is good.
  - There are some good programs coming up. One of them will be the Learn to Bike program at St. Anthony's
- Attendance at the Tuesday Afternoon Movie Series is good.
- Chair Yoga is very popular. We are going to do it again. People coming out of the program are telling us they are very relaxed after the program.
- The Suicide is Preventable program was recorded and we will share the recording.

Other News of Note
The Friends continue to help the Library. For the Summer Reading Kick-Off program, they are subsidizing the cost of the ice cream and Jack’s Petting Zoo.
Rita's and Ferrati's are offering coupons for Summer Reading program.

On June 11, the Risen King Church is hosting a community resources fair on its lawn. Groups, including the Library, will be at tables to discuss what services they offer.

The Director discussed an incident with a person using a ghost app to fake a phone number.

On June 13, the Library is hosting a program by Legal Services on nutrition resources for immigrant families.

H. Donargo motioned and M. Hanisch seconded the motion to accept the Director’s report. The Board unanimously accepted the report.

**Treasurer's Report**
The Treasurer and Director had emailed Board members information on the checking accounts and bills to pay.

Treasurer's Report for June 1, 2023
April Bills paid on May 25, 2023:
- Check #1565 Borough of Butler $25,104.13
- #1566 Petty Cash $155.21

Balances:
Lakeland $172,407.41 Interest rate 0.15% (Unchanged)
NJCMF $10,239.17 4.93% (+0.26% since April 6)

The Director asked if it made sense to move some money out of checking to the NJCMF. The Board will think about this and see what happens with the market.

**Bills to Pay**
The Library owes the Borough $23,861.66.
The petty cash amount is $131.02

The Board reviewed the bills to be paid.
B. Karpowich motioned and H. Donargo seconded the motion to approve the Treasurer’s report and the pay the bills.

The Board unanimously approved the motion to accept the Treasurer’s report as submitted.
The President conducted a roll call on the motion to pay the bills and all voted yes on the motion.

**Old Business**

2023 Proposed Budget
The Director had previously distributed a proposed budget for 2023. The Board reviewed the proposed budget.

M. Hanisch motioned to accept the proposed budget. H. Donargo seconded the motion. The Board held a roll call vote (with Louis Coiro abstaining since he just joined the Board). The motion passed unanimously.

**New Business**

Raise for Selected Staff
The Director recommended a 4% cost of living increase for the following staff:

Margaret Assante | Jennifer Caputo | Lisa Masino | Arlene Walk

The Director said the 4% was what the Borough employees will get this year. He said that he has based the personnel costs on a 4% increase. The increase would be for the more experienced staff - new staff have been getting a raise via an increase in the minimum wage. The Board discussed the Director's proposal.

B. Karpowich motioned to increase the hourly rate of pay for the staff mentioned above to 4%. H. Donargo seconded the motion. The Board held a roll call on the motion and it passed unanimously.

**Public Comments**
No comments.

**Adjournment**
The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Luis Rodriguez