Call to order: President, Ronnie Levine

Statement of Compliance: In conformance with the open public meetings law, PL 1975, Ch 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the bulletin board in the municipal building, mailed to all who had requested and paid for the same, and published in The Record.

Roll Call: Attend (X)  Member Present

☐ Jacqueline Christiano
☐ Marilyn Cioffi
☐ Gina Coffaro
☐ Ronnie Levine
☐ Lucile Nicolaysen
☐ Geraldine Petersen
☐ Anne Russo
☐ Linda Schwager
☐ Marilyn Vallone

Approval of Public Meeting Minutes:

Motion by: ___________________________  Second by: ________________________

☐ Christiano  ☐ Levine  ☐ Russo
☐ Cioffi  ☐ Nicolaysen  ☐ Schwager
☐ Coffaro  ☐ Petersen  ☐ Vallone

Open Public Forum:

________________________________________________________________________

________________________________________________________________________

Close Public Forum

Director’s Report:

See attached
Treasurer’s Report

Motion to accept treasurer’s report and bills in the amount of $14,002.78 for payment.

Motion by: ___________________________   Second by: ___________________________

☐ Christiano   ☐ Levine   ☐ Russo
☐ Cioffi   ☐ Nicolaysen   ☐ Schwager
☐ Coffaro   ☐ Petersen   ☐ Vallone

Committee Reports:

Finance  Personnel  Policy  Buildings and Grounds

Old Business:
Local History Room – Project Complete

New Business:
Motion to accept the 2024 Resolutions as follows:

2024-01 Establish the Annual Schedule of Meetings
2024-02 Authorize Hours of Operations
2024-03 Designate Days the Library Will Be Closed
2024-04 Designate Official Newspapers
2024-05 Designate Official Depositories
2024-06 Authorize Signatures on Checks
2024-07 Library Purchasing Agent
2024-08 Retain Professional Services without Competitive Bidding
2024-09 Participate in BCCLS

Motion to elect officers for 2024

Motion to Adjourn:

Motion by: ___________________________   Second by: ___________________________

Meeting adjourned at: ___________________________   Next meeting: