

Board of Trustees Meeting
April 13, 2023

Present:

Lynne Rosenfeld, Trustee
Catherine Cardaci, School Rep.
Roy Squillario, President
Denise Thornton, Vice President
Christine Carey, Mayor's Alternate
Jason Huang, Trustee
Matt Tal, Treasurer

Absent:

Amy Rosenthal, Trustee
Evelyn Hammaren, Secretary

Also Attending

Lore Reinhart, Director
Christine Gleniewicz, Office Services Manager

Public Attending

Randolph Pride Members

The meeting was called to order at 7:37 p.m. by Roy Squillario.

Approval of Minutes

Denise Thornton made a motion to accept the March 2023 Library Board minutes.
Lynn Rosenfeld seconded the motion. All others in attendance were in favor.

Voucher List

The March 2023 Voucher List was reviewed. Matt Tal made a motion to approve the voucher list and Lynne Rosenfeld seconded the motion. All were in favor.

Financial Report

Discussion of the Financial Report took place, there were no questions.

Statistical Report

Discussion of the Statistical Report took place, there were no questions.

Town Council Update

- Chris Carey shared that our Township bank deposits are safe under the GUDPA act. This is a supplemental insurance program set forth by NJ Legislature to protect municipality deposits.
- A traffic analysis has been done as there is major concern for traffic at the intersection of Quaker Church and Millbrook.

- The 2023 Budget will be passed on 4/20/23.
- Our township will be hiring an Assistant Township Manager to help aid the Twp. Manager with his duties.

Committee Reports

No action was taken.

Correspondence

No new correspondence to share.

Old Business

A discussion of the adoption of the 2023 Budget took place. Lynn Rosenfeld made a motion to accept the adoption of the 2023 Budget, Catherine Cardaci seconded the motion. All were in favor.

A discussion of the Employee Manual Updates took place. Denise Thornton made a motion to accept the updates. Matt Tal seconded the motion. All were in favor.

New Business

A potential appointing of Debbie Bonanno, our Randolph Township Finance Director as Library Qualified Purchasing Agent took place. Matt Tal made a motion to accept the resolution to adopt Debbie as QPA. Lynne Rosenfeld seconded the motion. All were in favor.

Public Portion

Nicole Torres, a member of Randolph Pride, shared with the Board of Trustees that she is extremely thankful and excited to have a literary spotlight for Pride Month at the library. The Randolph Pride Committee celebrates community is a positive light, uniting people of every age and gender. There are currently approximately 100 members of Pride in our community.

Chris Carey made a motion to adjourn the meeting at 8:40 p.m. Lynn Rosenfeld seconded the motion. All were in favor.