

Fair Haven Library Board of Trustee Meeting

Wednesday, January 31 at 4:00 pm

Call to Order – Borough Administrator

Sunshine Law Notice

Roll Call:

Lynn Lucarelli-Newbury	Elizabeth Slavin
Aparna Boehm	Molly Weiner
Gerald Mais	Allison McGee
Leizle Gabisan	

In Attendance

Library Director: Anita O'Brien

Governing Body Liaison: Councilwoman Kristen Hoey

Mayor: Josh Halpern

Borough Administrator: Theresa Casagrande

Nomination of Officers: President – Secretary - Treasurer

President to Take Over Meeting

Adoption of 07/10/23 Meeting Minutes – Eligible to vote: Weiner, McGee, Slavin

Treasurer Report

Librarian Report

Current Business:

- Library Organization
 - General Overview – Past and Future
 - 501 C-3
 - Duties of Officers
- PNC Bank
- 2023 Statistics

New Business: Set Monthly Meeting Date

Public Participation