

**Belmar Public Library
Board of Trustees Meeting
11/28/22
Minutes**

Present: Bruce Blattner, Darleen Havens, Johanna Roper-Robinson,
Sharon Russell-Fowler, Bill Young

Absent: Jimmy Alvarez, Pat Hutchinson, Caridad Pineiro-Scardato,
Mayor Mark Walsifer

Also Present: David Hallman

Attendees pledged allegiance to the flag.

Ms. Havens made a motion to approve the October minutes and Mr. Blattner seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Ms. Havens presented the following end of October figures:

November 28 Meeting		
Budget Amount	\$ 684,677.00	
Spent to Date	\$ 300,925.94	
Waiting to Pay Vendor	\$ 4,182.62	
STD + Waiting	\$ 305,108.56	
Balance of Budget	\$ 379,568.44	
Budget Amount	\$ 684,677.00	
Amount Spent	\$ 304,644.67	
Balance	\$ 380,032.33	
		44%

Department Head Report

Mr. Hallman reported on three items:

1. The Diwali celebration was a great success and Mr. Pulido was complimented for his leadership in initiating and organizing the event. Mr. Hallman also thanked the board members for serving food and helping clean afterwards. In addition, due to the success of all of our cultural celebrations, the staff is researching an additional annual event (increase to 6) to celebrate another culture.
2. Starting in January, a technology support group for seniors will be held once per week with the possibility of twice per week based on interest.
3. Mr. Pulido will be creating tutorial videos through youtube for our staff and patrons for common technology challenges with our patrons.

Old Business:

Ms. Russell-Fowler reminded the members that the board as a whole must accumulate seven total professional training hours (not individually - seven continuing all trustees together). She recommended that all board member email Mr. Hallman the date, time, hours and name of the training.

New Business:

No statements

Public Comment;

One person from the public but no comment.

Adjournment

Ms. Russell-Fower moved that the meeting be adjourned. Ms. Roper- Robinson seconded the motion, and the meeting was adjourned at 6:58pm.