

**Minutes of the Board of Trustees' Meeting of The South River Public Library
March 24, 2026**

Leslie called the meeting to order at 7:00 p.m. and read the required public announcement.

Roll Call:

Leslie Roselli – present
Aileen Chadwick – present
Karin Finngan (Director) – present
John Budzin – present
Dave Roshetar – present
Nicole Hustik – present
Councilwoman Sandra DaSilva– not present
Andrea Krempecki- present
Mayor Peter Guindi – not present
Emily Roselli - present
Julie Meira - present at 7:15 pm
Janice Kaminsky Cordes - present

Minutes of the February 26, 2026 meeting: Nicole has made a motion to move the minutes, and Andrea seconded.

Public Comment: Leslie opened the meeting to the public at 7:02 p.m. There was no public in attendance, so Leslie closed the meeting to the public at 7:02 p.m.

Statistical Report:

We are up in monthly circulation and visits. The training hours should be 48 hours for the three staff that received training. Andrea asked about museum passes, but we currently do not have any.

Director's Report:

The consultants for the strategic plan are coming to do a tour of the library on April 2nd.

We got a \$1,000 for a community language grant. It is to support newcomers to learn English.

Sivess was painted this month. The room is much brighter now.

Programs - Sam Vega came to do a paint and sip tutorial. Karin's indoor walking club is doing well. Sewing classes are full. Emily mentioned to Karin that the space where the sewing classes take place is very tiny. The participants in the class are curious to know if the room storing computers could be utilized for the sewing class instead. We are having a puzzle race on March 31. Pat's craft programs are so successful that she is introducing two sessions

starting in April, and they are both full! Pat is doing plant bingo on May 4. Sossie is doing a trivia night. Rita is planning for summer reading. Everyone is very busy!

Friends of the Library:

The book sale is coming up. The setup is on April 18, and the sale will start on April 20th for four days. Prices are being raised. They are currently looking into nonprofit status. They are looking for baked goods. Two to three small cookies per bag or one large one. They will accept games from trustees only. Please share on social media.

Old Business:

The committee finished Karin's evaluation. It will be given to her next time Leslie sees her.

New Business:

Mr. Handyman came out to place a lock on the staff bathroom since it wasn't working. A quote for the ceiling tiles was requested and is \$7,000, so this will need to be budgeted. In addition, a quote was requested to change the bulbs in the loft. It is \$1600 because they need to rent a machine to reach them. The flag was replaced outside.

Financial Report:

The auditor is working on the 2024 audit. Aileen would like to know the interest on the account. John motioned to move the treasurer's report, and Aileen seconded. All in favor.

Resolutions to Approve:

2026-06 Resolution of Payment of Bills (February 2026) - John made a motion to pass this resolution, and Julie seconded. All in favor.

Other Comments:

Our next meeting will be Tuesday, April 28, 2026, at 7:00 pm. Meeting adjourned by Emily at 7:18 pm.