

**Minutes of the Board of Trustees' Meeting of The South River Public Library
June 30, 2026**

Leslie called the meeting to order at 7:30 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– present
Andrea Krempecki- present
Mayor Peter Guindi – not present
Emily Roselli - present
Julie Meira - present
Janice Kaminsky Cordes - present

Minutes of the May 26, 2026 meeting: Emily made a motion to move the minutes, and Dave seconded.

Public Comment: Leslie opened the meeting to the public at 7:31 p.m. There was no public in attendance, so Leslie closed the meeting to the public at 7:31 p.m.

Statistical Report:

Circulation and monthly visits are both up. 17 adult programs with over 100 attendees; 9 children's programs with over 200 attendees.

Director's Report:

Polaris was down for a couple of days due to the addition of Asbury Park to the STELLA consortium.

Nothing is going on with the building.

Programs - Rita and Karin visited the schools to promote summer reading. The official start date of summer reading was June 23rd. Children can come into the library and adopt a dinosaur (43 dinosaurs adopted). On June 24th, the library hosted a foam party. The library will be doing raffle baskets as prizes for summer reading. The library is having a 250th America program planned with a 1776 period craft, crafts, and food. Chef Nick is coming back in July. Animatronic dinosaurs are coming to the library. Rutgers is coming to do a fossil program. The mini highland cow has been cancelled. We hosted another adult puzzle competition.

Friends of the Library:

The Friends paid for the mulch up front. They are working with high schoolers to earn volunteer hours and are excited to take on other projects. The Friends also donated the prizes for the summer reading. They are still looking for donations of costume jewelry and handbags.

Old Business:

Resolution that capital fund will go towards the elevator. (Table to next month)

Dave mentioned the Open Public Meeting Act states minutes should be on the website. They are there, but it should be a separate tab and not a dropdown.

New Business:

Emily and John both went to a trustee training: Everything Ebooks: Digital Licensing in Libraries.

Aileen mentioned that on Saturday, October 17th, there will be an all-day training for trustees at the Monroe Library.

Financial Report:

Andrea motioned to move the treasurer's report, and Julie seconded. All in favor.

Resolutions to Approve:

2026-11 Resolution of Payment of Bills (May 2026) - Nicole made a motion to pass this resolution, and John seconded. All in favor.

2026-12 Resolution of Separation Agreement - Janice made a motion to pass this resolution, and John seconded. All in favor.

Other Comments:

The reading program looks great. There have been tons of families with children coming into the library. Aileen loves the storyteller for Harriet Tubman.

Reminder that there is no August meeting.

Our next meeting will be Tuesday, July 27, 2026, at 7:00 pm. Meeting adjourned by Emily at 7:56 pm.