

Minutes of Thursday, May 8, 2025, Board of Trustees Meeting of the Orange Public Library held at 6:36pm.

Jonathan Beckford
Karen Harris
David McKnight
Louis Copeland
Theresa Mason
Angie Smith: Sworn in 5/7/25 by Mayor Warren

ALSO PRESENT:

April Cruz
Dan Smith, Esq. Board of Trustees Attorney
Alice McMillian

ROLL CALL (8) PRESENT (0) LATE (0) ABSENT

Public Participation:

None

Board meeting minutes – Table

Approve motion to table report;

Moved by (Louis Copeland) Seconded by (Theresa Mason)

Renee requesting for 2023 minutes

Trustee Concerns:

Close session

Committee Report-

Building and Ground Report-

1. Leak I the building called Binsky estimate \$3,867.00 not included in carrier
2. Air condition replacement, another leak in new part of the building it's under warranty
Another leak came from the expansion tank

Fire alarm communication repair options (Haig Service Corp)
We should explore the cost for ADT to come in.
Johnson Control- on hold.

Alice, take all estimate and vote on all

We should move on all and vote at next meeting; ADT, Solomon Shields

Finance Report

Acct: \$66,600

Capital improvement acct; still have funds; large sum

There are three pay periods in May 2025

We will have 2 employees from the Mayor Summer employment program to finish painting our building

Need to have a computer room for the children's

Government class was a very informative class from April-May; people that Attended are asking for more classes

Poetry class next _____ with 63 people in attendance

June 25, 2025 is the anniversary for the library 125 years

We can do a poetry night and a series of things

We should do something every month on the 25th of each month

Budget hearing May 7, 2025 last night turned out pretty good

When do they vote on it \$ 853,000; \$800,343, because of a tax appeal

Where are the friends of the library???

Motion to go in close session

Moved by (Jonathan Beckford) Seconded by (Therese Mason)

All in favor (yes)

Motion to come out of close session

Moved by (Louis Copeland) second by (Theresa Mason)

Motion to pay bills w 10,000 portion conversation with all three parties

Moved by (Karen Harris) second by (Louis Copeland)

Motion to approve getting more quotes for alarm system

Moved by (Louis Copeland) Seconded by (Karen Harris)

Alice to bring in more references applicants and have them available by next meeting

Directors Report:

Swark approve for resolution

Sponsor PSEG to help people pay for their bills

Motion to adjourn

Moved by (Johnathan Beckford) seconded by (Louis Copeland)

Next meeting June 12, 2025 at 6:30pm