

The regular monthly meeting of the Fanwood Memorial Board of Trustees was held on October 10, 2023 at 7:04 PM at the Fanwood Memorial Library's temporary location, the Fanwood Historic Train Station, the President being in the chair and the Secretary being present. The minutes of the last meeting (September 2023) meeting were read and approved as corrected.

- Statement in accordance with NJ Open Public Meeting Law
- Roll call
  - Dan Weiss, Library Director - present
  - Trustees:
    - Jeff Banks, representing the Mayor - absent
    - Jenn Coppock-Huegel - present
    - Jane Frost-Guzzo - present
    - Nicole Haley - present
    - Ann Minski - present
    - Pat Plante - absent
    - Ken Sommer - present
    - Judy Walsh - absent
    - Philip Yap, the Board of Education representative - present
- Standing Committee Reports/Ad Hoc Task Forces
  - Building Committee- (Jenn, Jane, Pat)
    - Report from Kyle
  - Foundation Liaison (Ken)
    - Discussion of fundraising efforts
  - Personnel Committee (Ken, Judy, Nicole)
    - No report at this time
- Report from Mayor Mahr
  - No report at this time
- Director's/Library Services/Financial Reports
  - Colors and materials were chosen for the new Library building
  - Renaissance Web Solutions - website/logo in progress
  - CFI - shelf space concerns
  - Strategic Plan
  - LUCC Dinner and Speaker 10/25 in Cranford
  - 2024 MIL Funding
- Old Business
  - Action Items from Previous Meeting - Jenn
  - Trustee Calendar - Jenn
  - Fannywood Day recap
  - Annual Review of Policy Manual - Ann
    - Vote to approve: Passed - 4 yes, 1 no, 1 abstain
  - Strategic Plan 2024-2026
  - Hiring a Children's Librarian
  - New website/logo in progress
- New Business
  - Book sanctuary
  - Information for new trustees
- Correspondence/Communications

- Report from Friends
  - Annual Book Sale raised over \$11,000
  - Friends Connect plans
- Open meeting for public input
  - No comments
- For the good of the order
- Review of Action Items - Jenn
- Meeting Adjourned at 9:40
  - Next meeting: Monday, November 13, 2023 7:00PM at train station

Jenn Coppock-Huegel, Secretary

Approved 11/13/2023