

The regular monthly meeting of the Fanwood Memorial Board of Trustees was held on November 13, 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 (October 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 - present
 - Jenn Coppock-Huegel - present
 - Jane Frost-Guzzo - present
 - Nicole Haley - absent
 - Ann Minski - present
 - Pat Plante - present
 - Ken Sommer - absent
 - Judy Walsh - present
 - Philip Yap, the Board of Education representative – present
- Standing Committee Reports/Ad Hoc Task Forces
 - Building Committee- (Jenn, Jane, Pat)
 - Roof is being installed
 - Foundation Liaison
 - Continues process of organization
 - 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
- Old Business
 - Action Items from Previous Meeting - Jenn
 - Trustee Calendar - Jenn
 - Strategic Plan 2024-2026
 - Hiring a Children's Librarian
 - New website/logo
 - Book Sanctuary
 - Safe Place
 - Information for new trustees
- New Business
 - Calendar for 2024 - Holiday Closing and Meeting Dates
 - New calendar was accepted by unanimous vote

- IT bid for new building
- End of Year Staff Evaluations
- Correspondence/Communications
 - Report from Friends
 - Carol Campell, Friends' President, gave report
 - Friends are looking for simple fundraising ideas
 - Open meeting for public input
 - No comments
 - For the good of the order
- Review of Action Items - Jenn
- Meeting Adjourned at 9:15
 - Next meeting: Monday, December 11, 2023 7:00PM at train station

Jenn Coppock-Huegel, Secretary
Approved 12/11/2023