

- 1) At 7:08pm the meeting was called to order by Ms. Karp. Present were Hildy Karp, Brian O'Leary, Village Trustee Karen Hilton, Andrew Ha, Emily Brown, Jill Faherty, and Jenna Leis. Joining the meeting online were Tracy Carroll and Donna Grohman.
- 2) **Introductions:** Ms. Karp welcomed new board members Mr. Ha and Ms. Brown. Introductions were made by everyone in attendance.
- 3) **Bills Payable:** Ms. Faherty introduced an amendment to the November bills payable for the Trustees accounts. The expenses would go towards purchasing new laptops and software for digital community outreach. This money would come from the ARPA grant, which will be reimbursed by the New Jersey State library in September of next year. The charges would be for \$399.00 and \$6,503.00. The total Trustees amount to \$22,146.20. A motion to approve was made by Ms. O'Leary, seconded by Ms. Grohman, and approved by all.
- 4) **New South Orange Public Library Trustees:** Mr. Ha and Ms. Brown took the oath and were sworn in as new board members.
- 5) **Current and Upcoming:** The Next Board meeting will be held on January 18th at 7:30pm.
- 6) The meeting was closed at 7:20pm.

*Respectfully submitted by Jenna Leis*

