**ROCKAWAY TOWNSHIP FREE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**February 10th, 2025**

**6:30pm**

1. **Call to Order**
2. **Sunshine Statement**: This meeting has been posted in accordance with the Open Public Meetings Act, in the officially designated Newspapers and The Library.
3. **Roll Call**
   1. o Mrs. Marie Onorevole, Superintendent’s Alternate, President
   2. o Mrs. Laurie Schorno, Vice President
   3. o Ms. Ray Furman, Treasurer
   4. o Mrs. Carol Tauber, Trustee at Large
   5. o Mrs. Emily Kullmann, Trustee at Large
   6. o Bronwyn Springer, Secretary
   7. o Mrs. JoAnn Claps, Mayor’s Alternate
   8. o Emanuel Friedlander, Council Liaison
   9. o Mr. Scott Davan, Library Director
4. **Agenda Approval**
5. **Minutes**
   1. Reorganization Minutes
   2. January Minutes
6. **Treasurer’s Report**
   1. Action on February Bills
7. **President’s Report**
8. **Director's Report**
9. **Foundation Report**
10. **Old Business**
    1. Bathroom Renovation Committee
    2. Teen and Community Outreach/Programming
    3. Notary
11. **New Business**
    1. Negotiations Committee
    2. NJ Library Trustee Association membership
    3. Tonie Player Borrowing Agreement
12. **Public Portion of the Meeting**
13. **Board Comments**
14. **Adjournment**