MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

April 28, 2026

The meeting was called to order by Barbara Lynch at 10:40 a.m.

ATTENDANCE

Barbara Lynch, President	('26)	Present	
Dolores Putt, Vice President	('29)	Present	
Marie Schrieks, Secretary	('29)	Present	
Patricia Polito, Treasurer	*	Present	
Nancy Cardone	('28)	Present	
John Cannizzaro	('29)	Absent	(Arrived 10:55 a.m.)
Marilyn DeMolli	('27)	Present	
Jacqueline Lavelle	('29)	Present	
Paula Fiduccia	**	Absent	

Sara Ketterer, Director	Present
Patricia L. Carson, Senior Account Clerk	Present

* Superintendent's Alternate
** Mayor's Alternate

Notice of this meeting was made by the Library Director to The Record, Herald News, posted in the Library and on the Library's website and filed with the Lodi Borough Clerk as per law.

MINUTES

Marie Schrieks made a motion to approve the minutes of March 24, 2026 as circulated. Seconded by Nancy Cardone. Accepted as final by all present.

Marie Schrieks made a motion to move to a closed executive session at 10:55 a.m. Seconded by John Cannizzaro. All were in favor.

At 11:10 the Board of Trustees resumed its regular meeting.

TREASURER'S REPORT

Balance as of March 31, 2026 for Total Cash and Capital Funds were read by the Treasurer. This report will be filed.

CORRESPONDENCE

None.

DIRECTORS REPORT

Read by Sara Ketterer, Director. Distributed to Board members at meeting.

COMMITTEE REPORTS

By Laws

The library's attorney is in the process of reviewing the By-Laws.

Friends

The annual National Library Week event that was held Tuesday, April 21, 2026 was a success with 344 attendees. The staff and volunteers provided a tremendous amount of help during the event. The book sale is doing very well. There were discussions on creating various future fund-raising events.

Negotiating

A discussion took place during the closed executive session between the Library's attorney and the Board of Trustees.

Personnel

None.

Public Portion

None.

Library Renovation Update

The Director discussed that the bidding process has begun; previous bidders were notified; bid notices were published in the newspapers (The Record and Herald News) and various steps to achieve the bid opening date.

Action Item

The Director reached out to the Directors at BCCLS to explore new ways to increase more partipants in their Friends groups. Community outreach and social media presence were mentioned.
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OLD BUSINESS

Intrep Solutions installed the new Wi-Fi and access points.

The DPW is seeking ways to provide ADA compliance for the public bathroom doors.

NEW BUSINESS

The library's attorney is reviewing Conference Room Policy.

Dolores Putt made a motion to approve the April bills as presented by the Director. Seconded by Jacqueline Lavelle.

ROLL CALL			
Dolores Putt	Yes	Barbara A. Lynch	Yes
John Cannizzaro	Yes	Paula Fiduccia	Absent
Marilyn DeMolli	Yes	Nancy Cardone	Yes
Patricia Polito	Yes	Jacqueline Lavelle	Yes
Marie Schrieks	Yes		

Nancy Cardone made a motion to approve the Memorandum of Agreement between the Board of Trustees of the Lodi Memorial Library and the United Public Service Employees Union (White Collar Employees) on Modifications to the Collective Negotiations Agreement. Seconded by Patricia Polito.

ROLL CALL			
Dolores Putt	Yes	Barbara A. Lynch	Yes
John Cannizzaro	Yes	Paula Fiduccia	Absent
Marilyn DeMolli	Yes	Nancy Cardone	Yes
Patricia Polito	Yes	Jacqueline Lavelle	Yes
Marie Schrieks	Yes		

Additional Discussions:
-Video game policy.

The next regular meeting of the Library Board of Trustees will be held on Tuesday, May 26, 2026, at 10:30 a.m.

There being no further business to come before the Board the meeting was adjourned at 12:12 p.m.

Nancy Cardone made a motion to adjourn the meeting. Jacqueline Lavalle seconded the motion. All in favor.

The Board meeting reconvened at 12:13 p.m. and closed at 12:30 p.m.

Jacqueline Lavalle made a motion to adjourn the meeting. Marilyn DeMolli seconded the motion. All in favor.

Submitted by,

Marie Schrieks
Board Secretary

Recorded by,

Patricia L. Carson
Senior Account Clerk