MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

January 27, 2026

The meeting was called to order by Barbara Lynch at 10:57 a.m.

ATTENDANCE

Barbara Lynch, President	('26)	Present
Dolores Putt, Vice President	('29)	Present
Marie Schrieks, Secretary	('29)	Absent (Arrived 12 p.m.)
Patricia Polito, Treasurer	*	Present
Nancy Cardone	('28)	Present
John Cannizzaro	('29)	Present
Marilyn DeMolli	('27)	Present
Jacqueline Lavelle	('29)	Present
Paula Fiduccia	**	Absent
Jayne St. George, 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

Dolores Putt made a motion to approve the minutes of December 16, 2025 as circulated. Seconded by Nancy Cardone. Accepted as final by all present.

TREASURER'S REPORT

Balance as of December 31, 2025 for Total Cash and Capital Funds were read by the Treasure. This report will be filed.

CORRESPONDENCE

None.

DIRECTORS REPORT

Read by Jayne St. George, Director. Distributed to Board members at meeting.

COMMITTEE REPORTS

By Laws

None.

Friends

Library week will be beginning April 19. Our library event in on the evening of April 21st. The book sale will start that Friday, April 24th, and the library is currently collecting books for the event. The next Friends meeting will be held Saturday, March 7th to discuss the next newsletter. Chair yoga was discussed and future dates need to be scheduled.

Negotiating

Waiting for meeting date with Union, lawyer and Negotiating Committee.

Personnel

None.

Public Portion

None.

Board Reorganization
Officers for 2026 – Reaffirm current officers for 2nd year of their term

President –	Barbara Lynch
Vice-President –	Dolores Putt
Secretary –	Marie Schrieks
Treasurer –	Patricia Polito

Welcome new Board Member – Jacqueline Lavelle

Standing Committees –

Bylaws –	Marie Schrieks, John Cannizzaro, Jacqueline Lavelle
Personnel –	Barbara Lynch, Patricia Polito, Nancy Cardone
Negotiating –	Marilyn DeMolli, Dolores Putt, Marie Schrieks
Finance –	Marilyn DeMolli, Marie Schrieks, Nancy Cardone, Paula Fiduccia
Renovation –	Marilyn DeMolli, Patricia Polito

Annual Motions:
-Reaffirm the Library Director as the official purchasing agent for the library.
-Reaffirm the Library Director as the official spokesperson for the library.
-Reaffirm the current Lodi Memorial Library Bylaws.
-Keep the meeting agenda according to the library bylaws.
-Director to be authorized to make payments of bills in the event there is no Board Meeting for reasons such as recess or lack of quorum.
-Reaffirm Douglas S. Zucker, Esq. of Hatfield Schwartz as the library's attorney.
-New member applications to BCCLS are automatically approved by the Lodi Memorial Library Board of Trustees as long as the applicant meets all of the requirements for membership into BCCLS.
-Certification of Agreement with BCCLS for the year 2026 agreed to and signed.

John Cannizzaro made a motion to reaffirm the annual motions as agreed to by the Board of Trustees. Seconded by Nancy Cardone

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	Absent		

OLD BUSINESS

Marie Schrieks made a motion to approve the $1,200 additional cost in order to complete the Wi-Fi configuration. Seconded by John Cannizzaro.

ROLL CALL			
Dolores Putt	Yes	Barbara A. Lynch	Yes
John Cannizzaro	No	Paula Fiduccia	Absent
Marilyn DeMolli	Yes	Nancy Cardone	No
Patricia Polito	No	Jacqueline Lavelle	Yes
Marie Schrieks	No		

Motion was not passed.

NEW BUSINESS

Dolores Putt made a motion to approve the January 2026 bills as presented by the Director. Seconded by Nancy Cardone.

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:
-Renovation paperwork to proceed with construction will need Board approval when finalized.
-Previous month's action items were completed.
-Director is retiring the end of February, 2026.
-The Personnel committee setting up their schedule to interview director candidates when resumes arrive.

The next regular meeting of the Library Board of Trustees will be held on Tuesday, February 24, 2026, at 10:30 a.m.

There being no further business to come before the Board the meeting was adjourned at 12:30 a.m.

John Cannizzaro made a motion to adjourn the meeting. Jacqueline Lavalle seconded the motion. All in favor.

Submitted by,

Marie Schrieks
Board Secretary

Recorded by,

Patricia L. Carson
Senior Account Clerk