MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

June 23, 2026

The meeting was called to order by Barbara Lynch at 10:46 a.m.

ATTENDANCE

Barbara Lynch, President	('26)	Present
Dolores Putt, Vice President	('29)	Present
Marie Schrieks, Secretary	('29)	Present
Patricia Polito, Treasurer	*	Present (via phone 10:47 – 10:49)
Nancy Cardone	('28)	Absent
John Cannizzaro	('29)	Absent
Marilyn DeMolli	('27)	Present
Jacqueline Lavelle	('29)	Present (Arrived 12:30)
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 May 26, 2026 as circulated. Seconded by Barbara Lynch. Accepted as final by all present.

TREASURER'S REPORT

Balance as of May 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

Director is reviewing the By Laws.

Friends

The Friends had their meeting on June 13th. Starting in September there will be a monthly meeting. The book sale is to take place in October. Lodi in Review books and extra yearbooks will be sold. The Friends contributed $2,000 for children's programming.

Negotiating

Union contract signed and calculations taking place.

Personnel

Supervisory employees will be attending managerial training via webinar/classes.

PUBLIC

Students asked if they may speak to the Board of Trustees concerning a library employee that was dismissed from the library. There were 4 students present and 2 who wrote letters that were read by a Teen Advisory Member. Each teen expressed their thoughts and interaction with the former employee. The students articulated that he was an excellent listener; highly respected and creative; gave back to the community; was a mentor; provided wholesome, family experiences with his programming; the enjoyment received from participating in the weekly Teen D&D Club where they play Dungeons & Dragons; the development of the weekly Teen Advisory Board; encouraging the teens to volunteer at the library and during other library events; and provided a warm and accepting environment for the teens which in turn felt like a second home.

The Board of Trustees thanked them and encouraged the teens to share the experiences that they have gained at library among others.

ACTION ITEMS

Items completed. Dress Code policy sent for attorney's review and Meeting Room Policy sent to the By Law Committee for review.

OLD BUSINESS

None.

NEW BUSINESS

Barbara Lynch made a motion to approve the June bills as presented by the Director. Seconded by Patricia Polito.

ROLL CALL

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

Marilyn DeMolli made a motion to move $100,000 from the operating budget to the capital management budget. Seconded by Barbara Lynch.

ROLL CALL

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

Additional Discussions:
-The Director built an activity center for the teens – a cart filled with various items.
-There was an ESL International Dinner (with award ceremony) that the Director, Reference Librarian, ESL tutor and her student attended. Students and teachers discussed their experiences participating in the ESL program and how it impacted their lives.

The next regular meeting of the Library Board of Trustees will be held on September 22, 2026, at 10:30 a.m.

There being no further business to come before the Board the meeting was adjourned at 12:50 p.m.

Marie Schrieks 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