MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

March 24, 2026

The meeting was called to order by Barbara Lynch at 10:35 a.m.

ATTENDANCE

Barbara Lynch, President	('26)	Present
Dolores Putt, Vice President	('29)	Present
Marie Schrieks, Secretary	('29)	Absent
Patricia Polito, Treasurer	*	Absent
Nancy Cardone	('28)	Present
John Cannizzaro	('29)	Present
Marilyn DeMolli	('27)	Absent
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

Dolores Putt made a motion to approve the minutes of March 5, 2026 as circulated. Seconded by Jacqueline Lavelle. Accepted as final by all present.

TREASURER'S REPORT

Balances as of February 28, 2026 for Total Cash and Capital Funds were read by the President. This report will be filed.

CORRESPONDENCE

None.

DIRECTORS REPORT

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

COMMITTEE REPORTS

By Laws

None.

Friends

The annual National Library Week event will be held Tuesday, April 21, 2026 from 5:30 p.m. – 7:30 p.m. The Friends are seeking ways to increase the Friends volunteers and memberships. A suggestion was made that, when an individual comes into the library for a library card, Friends information is available to hand them. This will familiarize the patrons as to what the Friends organization is and their activities.

Negotiating

There will be a meeting between the Negotiating Committee and the Union on Tuesday, March 31st.

Personnel

Library's attorney reviewing policies.

Public Portion

None.

Library Renovation Update

Update information under New Business.

OLD BUSINESS

The Director and a representative from Intrep Solutions discussed the Wi-Fi project and the steps that will be done in order to complete the wiring.

NEW BUSINESS

Director explained the steps to proceed with the library's renovations: new bid and issue date; conference with architect; final addendum issue date and when the biding process will be open.

The State Library has issued new requirements for State Aid. The Director reviewed them with the Board of Trustees.

Board of Trustees and Director discussed the ADA compliance for bathroom doors.

John Cannizzaro made a motion to approve the March bills as presented by the Director. Seconded by Dolores Putt.

ROLL CALL

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

Additional Discussions:

-QR codes and safety measures when using them.
-Furniture delivery dates.

The next regular meeting of the Library Board of Trustees will be held on Tuesday, April 28, at 10:30 a.m.

There being no further business to come before the Board the meeting was adjourned at 11:20 a.m.

John Cannizzaro made a motion to adjourn the meeting. Dolores Putt seconded the motion. All in favor.

Submitted by,

Barbara Lynch
President

Recorded by,

Patricia L. Carson
Senior Account Clerk