MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

March 5, 2026

The meeting was called to order by Barbara Lynch at 10:30 a.m.

It was moved by Patricia Polito and seconded by Marilyn DeMolli to enter into a closed session at 10:31 to discuss a personnel matter. The Board returned to open session at 11:45 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)	Present
Marilyn DeMolli	('27)	Present
Jacqueline Lavelle	('29)	Present
Paula Fiduccia	**	Absent

Jennifer Aprias, Acting 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 January 27, 2026 as circulated. Seconded by Nancy Cardone. Accepted as final by all present.

TREASURER'S REPORT

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

A zoom meeting took place with the Board of Trustees, Youth Services Librarian and Engberg Anderson Architects to discuss the purchase of furniture for the library construction project. An update of the construction progress was presented by the Youth Services Librarian.

CORRESPONDENCE

None.

DIRECTORS REPORT

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

COMMITTEE REPORTS

By Laws

By Laws committee members are Marie Schrieks, John Cannizzaro and Jacqueline Lavelle. They each have a copy of the by-laws.

Friends

The next meeting for the Friends will take place Saturday, March 7th.

Negotiating

There will be a meeting of the Negotiating committee on Tuesday, March 10th.

Personnel

The appointing of a new Library Director, Sara Ketterer.

Public Portion

None.

OLD BUSINESS

Dolores Putt made a motion to approve the expenditure of $67,282.57 to facilitate the purchase of furniture. Seconded by Marie Schrieks.

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		

Dolores Putt made a motion to approve the $1,263 bill for the completion of the Wi-Fi for the entire library. 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		

NEW BUSINESS

Barbara Lynch made a motion to hire Sara Ketterer as the Lodi Memorial Library's director. 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		

Jacqueline Lavelle made a motion to approve the February bills as presented by the Director. 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:
An update from the Youth Services Associate on donations for the renovations.

The next regular meeting of the Library Board of Trustees will be held on March 24, 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.

John Cannizzaro made a motion to adjourn the meeting. Marie Schrieks seconded the motion. All in favor.

Submitted by,

Marie Schrieks
Board Secretary

Recorded by,

Patricia L. Carson
Senior Account Clerk