MINUTES OF MEETING
OF BOARD OF TRUSTEES

LODI MEMORIAL LIBRARY

May 26, 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)	Present
Patricia Polito, Treasurer	*	Present
Nancy Cardone	('28)	Present (Left meeting at 11:30)
John Cannizzaro	('29)	Absent
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

Marie Schrieks made a motion to approve the minutes of April 28, 2026 as circulated. Seconded by Jacqueline Lavelle. Accepted as final by all present.

TREASURER'S REPORT

Balance as of April 30, 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

Bylaws

The bylaws and policies are being reviewed by the Library's attorney.

Friends

The next Friends meeting will take place Saturday, June 13th.

Negotiating

Negotiations completed. Monetary calculations will take place next.

Personnel

Marie Schrieks made a motion to move to a closed executive session at 10:42 a.m. Seconded by Dolores Putt. All were in favor.

At 11:20 a.m. the Board of Trustees resumed their regular meeting after the executive session ended.

Public Portion

The subject discussed in the closed executive session was as follows:

The Director has briefed the Board of Trustees on the recent events involving Robert Huber, including the discovery that he does not have a college degree and, therefore, is not qualified for the positon of Library Associate and cannot remain in that position. Also, when asked about his degree, instead of admitting the truth, he chose to perpetuate the lie and told the Director he would get a transcript proving his degree. It was not until several hours later that he returned and admitted he lied and does not have a degree, is not pursing a degree, and has no intention of obtaining his college degree. Based on these circumstances, the Board strongly recommends that the Director terminate Mr. Huber's employment, effective immediately

Nancy Cardone made a motion that the Board of Trustees accepts the Director's reporting of Robert Huber's actions and recommends that he is suspended without pay and that his employment be terminated immediately. Seconded by Marie Schrieks.

ROLL CALL

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

OLD BUSINESS

None.

NEW BUSINESS

Dolores Putt made a motion to pass The Lodi Memorial Library Board of Trustees Resolution #2026 – Resolution Awarding a Contract for General Contractor Services for Remodeling and Furniture Updates to the Lodi Memorial Library. Seconded by Patricia Polito.

ROLL CALL

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

Patricia Polito made a motion to pass The Lodi Memorial Library Board of Trustees Resolution #2026 - 01 Resolution Awarding a Contract for Construction Services for Remodeling and Furniture Updates to The Lodi Memorial Library. Seconded by Marie Schrieks.

ROLL CALL

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

Marie Schrieks made a motion to approve the May 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	Absent	Nancy Cardone	Absent
Patricia Polito	Yes	Jacqueline Lavelle	Yes
Marie Schrieks	Yes		

Jacqueline Lavelle made a motion to approve the expenditure of $1,400 for the removal, testing and disposal of two (2) filing cabinets that may contain asbestos. Seconded by Marie Schrieks.

ROLL CALL

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

Additional Discussions:

- Two file cabinets (with possible asbestos lining) will need to be removed from the library premises for testing purposes and, if confirmed to contain asbestos, they will be disposed of by a specialized, environmental company.
- Dress code policy – review and update.

The next regular meeting of the Library Board of Trustees will be held on June 23, 2026 at 10:30 a.m.

There being no further business to come before the Board the meeting was adjourned at 12:22 p.m.

Dolores Putt made a motion to adjourn the meeting. Jacqueline Lavelle seconded the motion. All in favor.

Submitted by,

Marie Schrieks
Board Secretary

Recorded by,

Patricia L. Carson
Senior Account Clerk