

BOARD OF TRUSTEES  
ASBURY PARK PUBLIC LIBRARY  
500 1ST Avenue  
Asbury Park, NJ 07712  
Zoom Meeting  
Thursday August 17, 2023, 5:00 pm  
Minutes

## Call to Order

Board President Diane Shelton called the meeting to Order at 5:05PM and announced the meeting has been advertised in accordance with the Open Public Meetings Act.

### Attendance:

Diane Shelton, President  
Kerri Martin, Secretary  
Angela Ahbez-Anderson  
Greg LaSala, Vice President  
Jacki Sharpe  
Jen Souder, Treasurer

Absent:  
Jan Sparrow  
Werner Baumgartner  
Kimmy Taylor

Staff:  
Kathleen Meglar, Library Director  
Nico Belott

## Public Participation

***Motion to open public participation by Angela Ahbez-Anderson at 5:08PM, seconded by Jen Souder. All in favor, motion carried***

***Motion to close public participation by Angela Ahbez-Anderson at 5:09PM, seconded by Jacki Sharpe. All in favor, motion carried.***

## August Bill List Approval

Kathleen Melgar shared that we weren't able to give a breakdown of the SPLITS in the bill list because all of those invoices are in the upper offices. This will be revised and we will update board members as we proceed.

There was also a discussion regarding the quotes for review.

***Motion by Angela Ahbez-Anderson to approve the August Bill list, seconded by Diane Shelton. All in favor, motion carried.***

## Adjournment

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***Motion by Greg LaSala to adjourn at 5:18PM, seconded by Angela Ahbez-Anderson. All in favor, motion carried.***