

**Orange Public Library Board of Trustees Meeting
Thursday February 15, 2024**

Meeting was called to order at 6:35 pm

Roll Call:

President-

Vice President- Jonathan Beckford- Present

Trustee- David McKnight- Present

Secretary- Theresa Mason- Present

Mayors Alternate- Louis Copeland-Present

Karen Harris- Present

Attorney- Dan Smith- Present

April Cruz- Present

Trustee Concerns:

Theresa- I do they can wait

Committee Reports

Luis- current balance \$68,233.49

The bills this month not that much; we received \$57,000

begin of March; reminding balance after bills \$35,000

\$21,000 Capital account

Air condition is in; meeting with carrier in 2 wks. ago, I was ill and had to reschedule

Johnathan- Johnson solution called we don't have any coverage

Louis- invite someone to come in and bid for camera

Karen- did we decide on hiring security

Louis- yes we put \$35,000 aside; Bishop Darren Ferguson and Salon Saxton want to exchange the prisoner here for reentry, if they house them free security

Works for Karen and Johnathan

Louis- I would have to write a resolution

Karen- can we vote on it next meeting

Louis- Verizon to vote tonight, I'll write it up

Louis- Bill list \$14,093.25; balance left in account \$68,233.25

Doc Solution we need to go out for contract

Johnathan- once Verizon is paid are we up to date.

Louis Motion on floor to pass bill list listed

2nd Johnathan

All in favor

Louis- I had a conversation with PNC bank we need to assign someone from the board To work with them on new buy laws and that's for friend of the friends board, takes a lot of paper work that needs to be done

Louis- I will ask the Mayor to assign someone to do this job and we will move forward

Louis- settlement agreement was given to all board members

Louis- we have not pay that person pension as of yet. Asking Dan to leverage everything if she drop everything; demand letter and settlement letter we have from attorney.

Karen- I think we should do everything legal and not make any deals with us

Louis- we can give it a shot

Louis- Motion to approve resolution that Louis is going to write orange police department reentry program house with two employee and will work in a office here for the duration of there operation in the public library

David- average

Louis- we will pay for police officers

Resolution motion to approve resolution of operation of reentry program

2nd Karen

All in favor

Motion to adjourn 6:59 pm

2nd Karen

Dan- Natasha Alford; Natalia Alford wants to do a book signing Orange resident and Reporter for CNN, wants library to buy 30 books \$890.00 it's a memoir

Karen- if you send it to me we may link it with the school

American Negro

Louis motion to adjourn 7:06pm

2nd Karen.