VINELAND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING – MINUTES
September 24, 2026

Board of Trustees President Michael Mainiero called the meeting to order at 5:30 p.m. Notice of this meeting had been sent to the Office of the City Clerk, The Daily Journal, The Press, local Vineland Channels, and posted in the library in compliance with the Sunshine Law.

ROLL CALL

Present: Janice Brunet-Girone, Makema Edwards-Douglas, Dr. Theresa Fabrizio, Jessica Lucena-Muniz, Michael Mainiero, Jaclyn Mongelluzzo. Also present were Business Manager Dr. Luis F. Amberths, Jr., Assistant Supervisor of Accounts Melissa Vanes, and Clerk 2 Natalie Lucena
Absent: Suzette DeMarchi, Jennifer Hainley, Aaron Melnick

MINUTES

August 27, 2026 – Regular Session
On a motion made by Ms. Mongelluzzo and seconded by Dr. Fabrizio, Trustees approved the minutes of the Board of Trustees meeting on August 27, 2026.
The Clerk 2 called roll: YEAS: Dr. Fabrizio, Ms. Lucena-Muniz, Ms. Mongelluzzo and Mr. Mainiero
ABSTAINED: Ms. Brunet-Girone, Ms. Edwards-Douglas

REPORTS OF ACCOUNTS AND PAYMENTS

On a motion made by Ms. Edwards-Douglas and seconded by Ms. Mongelluzzo, Trustees approved the following:

1. August 2026 Treasurer's Reports
2. Invoices scheduled to be paid in October 2026
3. Schedule of Accounts for September 2026
4. Request for purchases
5. Presentment and Acceptance of Donations

The Clerk 2 called roll: YEAS: Ms. Brunet-Girone, Ms. Edwards-Douglas, Dr. Fabrizio, Ms. Lucena-Muniz, Ms. Mongelluzzo and Mr. Mainiero

Resolution #2026-023 approving the retention of funds by the City of Vineland for payment of salaries and benefits for Vineland Public Library employees for October 2026
On a motion by Ms. Lucena-Muniz, seconded by Ms. Edwards-Douglas, Trustees approved Resolution #2026-023 approving the retention of funds by the City of Vineland to be used for payment of salaries and benefits for Vineland Public Library employees for October 2026
The Clerk 2 called roll: YEAS: Ms. Brunet-Girone, Ms. Edwards-Douglas, Dr. Fabrizio, Ms. Lucena-Muniz, Ms. Mongelluzzo and Mr. Mainiero

Resolution # 2026 – 024 approval of payments of expenses to vendors by the City of Vineland for August 2026

On a motion by Ms. Mongelluzzo, seconded by Dr. Fabrizio, Trustees approved Resolution #2026-024 for payments of expenses to vendors by the City of Vineland for August 2026. The Administrative Clerk called roll: YEAS: Ms. Brunet-Girone, Ms. Edwards-Douglas, Dr. Fabrizio, Ms. Lucena-Muniz, Ms. Mongelluzzo and Mr. Mainiero

UPDATE FROM TRUSTEE COMMITTEES, SOLICITOR, AND BUSINESS MANAGER

Personnel Committee

No report from the Personnel Committee.

Operations/Building and Maintenance Committee

There was no report.

Finance Committee

No report from the Finance Committee.

Solicitor's Report

No report from Library Counsel.

Business Manager's Report

Trustees received a report prepared by Dr. Amberths.

NEW BUSINESS

Rain Garden

Trustees discussed the rain garden being removed and replaced with an outdoor seating area.

PUBLIC COMMENT

There were no members of the public present.

ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Respectfully submitted by

Natalie Lucena, Clerk 2