New Providence Memorial Library
377 Elkwood Avenue
New Providence, New Jersey 07974

LIBRARY BOARD OF TRUSTEES MEETING
June 26, 2025

SUNSHINE NOTICE

TAKE NOTICE, there will be a special meeting of the New Providence Library Board of Trustees on Thursday, June 26, 2025 beginning at 4:15 pm at the New Providence Memorial Library, 377 Elkwood Avenue, New Providence, NJ 07974. The agenda at this time is as follows:

AGENDA

Call to Order

Roll Call:

John Cronin
Jon Keaney
Sharon Licari
Stacey Maisch
Lisa McKnight
Mark Ondris
Perry Scopelliti
Stephen Vidal
Angela Wilson

Public Notice

This is a public meeting of the New Providence Library Board of Trustees of the Borough of New Providence, County of Union and State of New Jersey. Adequate notice of this meeting has been given in accordance with P.L. 197, Chapter 231, in that an annual notice or revision was made in conformance with Section 13 of the Act.

Welcome to Visitors, with instructions on when to address the Board

Resolution

- Resolution No. 2025-5 Special Board of Trustees Meeting

Swearing in of new Board member Katharyn Banks

New Business

- Discuss library closure for Netflix filming
- Resolution No. 2025-6 Closing Schedule

Adjournment

New Providence Memorial Library
BOARD OF TRUSTEES MEETING

June 26, 2025

Board of Trustees:	Ms. K. Banks*	Ms. L. McKnight*
Roll Call	Mr. J. Cronin*	Mr. M. Ondris*
	Mr. J. Keaney	Mr. P. Scopelliti*
	Ms. S. Licari*	Mr. S. Vidal*
	Ms. S. Maisch*	Ms. A. Wilson

(* indicates present)

A special meeting of the Board of Trustees of the New Providence Memorial Library was held on June 26, 2025 in the Director's office.

President Ondris called the meeting to order at 4:17pm and stated that adequate notice had been given in compliance with the Open Public Meetings Act.

RESOLUTION:

Resolution No. 2025-5 – SPECIAL BOARD OF TRUSTEES MEETING

Calls for a special meeting of the Board of Trustees for the New Providence Memorial Library on June 26, 2025 at 4:15 pm was approved as follows:

RECORD OF BOARD VOTE

	AYE	NAY	ABSENT	NOT VOTING
J. Cronin	X			
J. Keaney			X	
S. Licari	X			
L. McKnight	X			
M. Ondris	X			
P. Scopelliti	X			
S. Vidal	X			
A. Wilson			X	

SWEARING IN OF NEW BOARD MEMBER:

New Board member Katharyn Banks took the Oath of Office and Oath of Allegiance. The Board welcomed her as a new member and introduced themselves.

NEW BUSINESS:

Discuss library closure for Netflix filming: Ms. Maisch explained that a location scout from Netflix has been looking at potential locations in New Providence, including the Library, for filming that would likely happen sometime between August 26, 2025 and September 9, 2025. There was discussion of the pros and cons of

closing the Library for filming, and the amount of days required. It was agreed to closed for 1 full day and 1 half day between August 26, 2025 and September 9, 2025.

RESOLUTION:

Resolution No. 2025-6 – CLOSING SCHEDULE

Establishes a closing schedule if the Library location is selected by Netflix.

RECORD OF BOARD VOTE

	AYE	NAY	ABSENT	NOT VOTING
K. Banks	X			
J. Cronin	X			
J. Keaney			X	
S. Licari	X			
L. McKnight	X			
M. Ondris	X			
P. Scopelliti	X			
S. Vidal	X			
A. Wilson			X	

ADJOURNMENT:

There being no further business, Mr. Vidal made a motion to adjourn the meeting. Ms. McKnight seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:35 pm.

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Heather Paparo
Office Manager

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Mark J. Ondris
President