



## CEEC MEETING MINUTES WEDNESDAY, JANUARY 15, 2025 RED BANK PUBLIC LIBRARY

**In Attendance:** Paul Savoia, Patty Whyte, Lillian Settles, Kristen Grasioso, Rochelle Valera, Kate Triggiano (Council Liaison)

**Absent:** Pat Pinto, Kali Garita, Christopher Harrison, Anita Pierce

### I. Open Meeting

- A. Roll Call
- B. Motion to open meeting by Patty, Second Kristen, Unanimous vote
- C. Approval of October and November 2024 Minutes
  - 1. Motion to approve October minutes by Lillian, second by Kristen,
  - 2. Motion to approve November minutes by Patty, second by Kristen,
  - 3. Both month's minutes approved
  - 4. December meeting was cancelled so no minutes put forward

### II. Annual Officer Elections

- A. By resolution, Chair appointed by Mayor Portman
- B. Vice Chair: Patty nominated Paul Savoia, second by Kristen, Nomination Approved
- C. Secretary: Paul nominated Kristen Grasioso, second by Lillian, Nomination Approved

### III. Community Service Award

- A. Discussion to be reviewed February meeting

### IV. Projects for 2025

- A. Promote push chair at library
- B. New way forward for borough hall art project
- C. Increase special needs participants red bank classic

- D. Develop sub committees and members
- E. Social Media Strategies for theme months
- F. Participate with library on special sessions "Let's Talk About Race"
  - 1. First would be "Color My World" summer reading program followed By a program to honor count Basie
  - 2. Brainstorm additional ideas to present to library

V. Close Meeting

- A. Next meeting is February 19, 2025
- B. Motion to close meeting by Lillian, second by Kristen, Unanimous vote