

OAKLAND PUBLIC LIBRARY

Agenda

Board of Trustees Meeting

September 9, 2021 @7 P.M.

Call to order: President, Ronnie Levine

Statement of Compliance: In conformance with the open public meetings law, PL 1975, Ch 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the bulletin board in the municipal building, mailed to all who had requested and paid for the same, and published in *The Record*.

Roll Call: Attend (X) Member Present

<input type="checkbox"/>	Jacqueline Christiano
<input type="checkbox"/>	Marilyn Cioffi
<input type="checkbox"/>	Gina Coffaro
<input type="checkbox"/>	Ronnie Levine
<input type="checkbox"/>	Lucile Nicolaysen
<input type="checkbox"/>	Geraldine Petersen
<input type="checkbox"/>	Anne Russo
<input type="checkbox"/>	Linda Schwager
<input type="checkbox"/>	Marilyn Vallone

Approval of Public Meeting Minutes:

Motion by: _____ Second by: _____

Christiano
 Cioffi
 Coffaro

Levine
 Nicolaysen
 Petersen

Russo
 Schwager
 Vallone

Open Public Forum:

Close Public Forum

Director's Report:

See attached report

Treasurer's Report

Motion to accept treasurer's report and bills in the amount of \$7,865.33 for payment.

Motion by: _____ Second by: _____

- | | | |
|-------------------------------------|-------------------------------------|-----------------------------------|
| <input type="checkbox"/> Christiano | <input type="checkbox"/> Levine | <input type="checkbox"/> Russo |
| <input type="checkbox"/> Cioffi | <input type="checkbox"/> Nicolaysen | <input type="checkbox"/> Schwager |
| <input type="checkbox"/> Coffaro | <input type="checkbox"/> Petersen | <input type="checkbox"/> Vallone |

Committee Reports:

Finance

Introduction of Budget for approval by BoT

Personnel

Update on negotiations w Local 108

Policy

Buildings and Grounds

Update on AC Project

Motion by: _____ Second by: _____

- | | | |
|-------------------------------------|-------------------------------------|-----------------------------------|
| <input type="checkbox"/> Christiano | <input type="checkbox"/> Levine | <input type="checkbox"/> Russo |
| <input type="checkbox"/> Cioffi | <input type="checkbox"/> Nicolaysen | <input type="checkbox"/> Schwager |
| <input type="checkbox"/> Coffaro | <input type="checkbox"/> Petersen | <input type="checkbox"/> Vallone |

Motion to appoint the Officers of the Board of Trustees for 2020.

Motion by: _____ Second by: _____

- | | | |
|-------------------------------------|-------------------------------------|-----------------------------------|
| <input type="checkbox"/> Christiano | <input type="checkbox"/> Levine | <input type="checkbox"/> Russo |
| <input type="checkbox"/> Cioffi | <input type="checkbox"/> Nicolaysen | <input type="checkbox"/> Schwager |
| <input type="checkbox"/> Coffaro | <input type="checkbox"/> Petersen | <input type="checkbox"/> Vallone |

New Business:

Motion to Adjourn:

Motion by: _____ Second by: _____

Meeting adjourned at: _____ Next meeting: