

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

August 9, 2018

The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, August 9, 2018.

Call to order: President, Ronnie Levine, 7 P.M.

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*.

<u>Roll Call:</u>	Attend (X)	<u>Member Present</u>	Attend (X)	<u>Member Present</u>
	<input type="checkbox"/>	Jacqueline Christiano	<input checked="" type="checkbox"/>	Geraldine Petersen
	<input checked="" type="checkbox"/>	Marilyn Cioffi	<input checked="" type="checkbox"/>	Anne Russo
	<input type="checkbox"/>	Gina Coffaro	<input type="checkbox"/>	Linda Schwager
	<input checked="" type="checkbox"/>	Ronnie Levine	<input checked="" type="checkbox"/>	Marilyn Vallone (7:10 P.M.)
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Executive and Public Meeting Minutes

Motion by Anne Russo, Seconded by Geraldine Petersen, to approve the June 14, 2018 Executive and Public Meeting Minutes. In favor:

<input type="checkbox"/> Christiano (ABSENT)	<input checked="" type="checkbox"/> Levine	<input checked="" type="checkbox"/> Russo
<input type="checkbox"/> Cioffi (ABSTAIN)	<input checked="" type="checkbox"/> Nicolaysen	<input type="checkbox"/> Schwager
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input type="checkbox"/> Vallone (ABSENT)

Open Public Forum:

No one present.

Director's Report

Mr. Havel reported that during the month of July the Summer Reading Program was held for all groups.

Mr. Havel reported that the Library experienced a great month in circulation.

Treasurer's Report

Presentation of Bills:

Motion by Geraldine Petersen, Seconded by Marilyn Nicolaysen, to accept the treasurer's report and bills in the amount of \$18,247.96 for the period July 13 - August 9, 2018. In favor:

<input type="checkbox"/> Christiano (ABSENT)	<input checked="" type="checkbox"/> Levine	<input checked="" type="checkbox"/> Russo
<input checked="" type="checkbox"/> Cioffi	<input checked="" type="checkbox"/> Nicolaysen	<input type="checkbox"/> Schwager
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Mr. Havel discussed the Transaction Detail Report for the period July 13 - August 9, 2018. He also distributed copies of the Bill List and the Transaction Detail List.

Old Business:

Mr. Havel discussed the status of the ongoing renovation project. He stated that the new Circulation Desk was installed and is beautiful; other furniture was delivered; and the Work Room is finished. The remainder of the furniture order is expected to be delivered next week.

He also reported that the main door of the Library continues to be worked on, as it is not functioning properly.

Mr. Havel is discussing the date of the Grand Opening with the Mayor; the event may be scheduled at the end of September or the beginning of October.

New Business:

Motion by Marilyn Vallone, Seconded by Anne Russo, to accept the retirement of Mr. Edward Von Lindern effective September 30, 2018. In favor:

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

The Trustees and Mr. Havel thanked Mr. Von Lindern for his 31 years of service and wished him the best of luck.

The Trustees discussed hosting an event for Mr. Von Lindern on Friday, September 28, 3 - 5 P.M., to publicly thank him for his dedicated years of service. Members of Mr. Von Lindern's family, Trustees, and Library Staff will be invited to the event.

Committee Reports:

Personnel Committee

A Personnel Committee Meeting will be scheduled to discuss Mr. Von Lindern's replacement.

Motion to Adjourn:

Motion by: Marilyn Vallone Second by: Marilyn Vallone

Meeting adjourned at 7:35 P.M. Next meeting: September 13, 2018, 7 P.M.

Submitted by _____
Julie Browne, Recording Secretary