

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

May 9, 2019

The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, May 9, 2019.

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>	<u>Attend</u>	<u>Member Present</u>	<u>Attend</u>	<u>Member Present</u>
	(X)		(X)	
	<input checked="" 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
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Public Meeting Minutes

Motion by Geri Petersen, Seconded by Marilyn Cioffi, to approve the April 11, 2019 Meeting Minutes. In favor:

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

Open Public Forum:

Mr. Kumala reported that the Council members passed the budget during its May 8 Meeting. He also reported that the Library is apart of the Borough's fiber network and also reported that the Borough will be meeting with vendors for the Borough's phone system and camera security system.

Director's Report

Mr. Havel reported that activity during the month of April was slow. The Library staff continues to plan and prepare for the upcoming Summer Reading Program. The "After Hours At The Library" Program is going very well. Mr. Havel thanked the members of the DPW Department, who are doing a great job with the grounds of the Library as well as the Cupola.

Mr. Havel discussed the air conditioning system and the costs to repair the unit.

He also reported that circulation was up this month as compared to the same time last year. Mr. Havel distributed the Children's Services and the Adult Services Reports to the Trustees for their review.

Mrs. Levine thanked Mr. Havel for his report.

Treasurer's Report

Presentation of Bills:

Motion by Anne Russo, Seconded by Geri Petersen, to accept the treasurer's report and bills in the amount of \$11,204.59. In favor:

<input checked="" type="checkbox"/> Christiano	<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 Bill List for the period May 1 - 8. He also distributed copies of the Bill List and the Transaction Detail List.

New Business:

Mr. Havel discussed the Library Governance issue, Frictionless Society, the universal loan period and fine schedule, with the Trustees, and stated that this issue will be discussed during future meetings.

Motion to Adjourn:

Motion by: Anne Russo Second by: Marilyn Vallone

Meeting adjourned at 7:45 P.M. Next meeting: June 13, 2019, 7 P.M.

Submitted by _____
Julie Browne, Recording Secretary