

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

July 11, 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, July 11, 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>	Attend (X)	<u>Member Present</u>	Attend (X)	<u>Member Present</u>
	<input checked="" type="checkbox"/>	Jacqueline Christiano	<input 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 Anne Russo, Seconded by Lucile Nicolaysen, to approve the June 13, 2019 Public Meeting Minutes. 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 type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Open Public Forum:

No one present.

Director's Report

Mr. Havel discussed Summer Reading at the library and noted that it appears July is on track to once again be the busiest month of the year. Also trouble continued with the Air Conditioning units which resulted in several days of very hot weather inside the library. Mr. Havel and the Borough of Oakland are pursuing ways to replace the old AC units, as it is not practical to continue to repair them again and again.

Following the departure of Mrs. Sandak last month, Ms. Lulu, our YA library assistant, also announced that she has found a FT position in another library. She has requested to stay on at OPL in a limited capacity to continue to be the YA person.

He distributed the Children and Adult Services Report to the Trustees for their review.

Treasurer's Report

Presentation of Bills:

Motion by Anne Russo, Seconded by Marilyn Vallone, to accept the treasurer's report and bills in the amount of \$5,869.22 for the month of June, 2019. 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

Coffaro

Petersen

Vallone

Mr. Havel discussed the Transaction Detail Report for the period. He also distributed a copy of the Transaction Detail List.

New Business:

Mrs. Vallone of the Oakland Public Library Board of Trustees received a letter from a member of the public and shared it with the Board. The Board expressed their gratitude to the author of said letter.

Old Business:

Mr. Havel discussed that the front door situation remains unchanged, however there has been a ship date provided for the doors of August 28. As discussed in the Director's report, some of the AC units in the building are in need of replacement.

Motion to Adjourn:

Motion by: Anne Russo. Second by: Lucile Nicolaysen

Meeting adjourned at 7:48 P.M. Next meeting: September 12, 2019, 7 P.M.

Submitted by _____
Julie Browne, Recording Secretary