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.

Roll Call: Attend (X)

Jacqueline Christiano
Marilyn Cioffi
Gina Coffaro
Ronnie Levine
Lucile Nicolaysen

Member Present

Geraldine Petersen
Anne Russo
Linda Schwager
Marilyn Vallone
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:

- Christiano
- Cioffi
- Coffaro
- Levine
- Nicolaysen
- Petersen
- Russo
- Schwager
- 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:

- Christiano
- Cioffi
- Levine
- Nicolaysen
- Russo
- Schwager
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