

# OAKLAND PUBLIC LIBRARY

## Meeting Minutes

### Board of Trustees

October 8, 2020

The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, October 8, 2020.

**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*.

<b><u>Roll Call:</u></b>	Attend (X)	<b><u>Member Present</u></b>	Attend (X)	<b><u>Member Present</u></b>
	<input checked="" type="checkbox"/>	Jacqueline Christiano	<input checked="" type="checkbox"/>	Geraldine Petersen
	<input 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 type="checkbox"/>	Marilyn Vallone (7:01 P.M.)
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

### **Approval of Public Meeting Minutes**

Motion by Marilyn Cioffi to approve the September 10, 2020 Public Meeting Minutes. Second by Lucile Nicolaysen. 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 type="checkbox"/> Vallone

### **Open Public Forum:**

No one present.

### **Director's Report**

Director discussed continued Impact of Covid 19 health crisis. Updated status on self-check kiosks as well as status of AC unit.

### **Treasurer's Report**

#### **Presentation of Bills:**

Motion by Anne Russo, Seconded by Marilyn Cioffi to accept the bills in the amount of \$8,417.38. 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 type="checkbox"/> Vallone

### **Old Business:**

Acknowledged upcoming contract negotiations scheduled for late October/early November.

### **New Business:**

**Motion to Adjourn:**

Motion by:   Second by:

Meeting adjourned at P.M. Next meeting: November 12, 2020, 7 P.M.

Submitted by \_\_\_\_\_  
Gerri Petersen, Secretary