

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

November 12, 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, November 12, 2020.

Call to order: Vice President, Marilyn Vallone, 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 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 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 to approve the October 8, 2020 Public Meeting Minutes. Second by Lucile Nicolaysen. In favor:

<input checked="" type="checkbox"/> Christiano	<input type="checkbox"/> Levine	<input checked="" type="checkbox"/> Russo
<input 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. Discussion followed about procedure in place to keep patrons and staff safe and also how to handle another possible closing.

Treasurer's Report

Presentation of Bills:

Motion by Anne Russo, Seconded by Gerri Petersen, to accept the bills in the amount of \$9,931.05. In favor:

<input checked="" type="checkbox"/> Christiano	<input type="checkbox"/> Levine	<input checked="" type="checkbox"/> Russo
<input 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

Old Business:

Budget preparation for 2021 continues, Director informed Board he has a meeting with Business Admin regarding 2021 budget November 23. 2021 budget outlook not strong due to global health crisis In conjunction with flat minimum funding and an increase in existing costs.

Director informed Board that scheduled meeting with Local 108 was cancelled at request of Union. No date set as of the meeting.

Director requested that Board appoint Lerch, Vinci & Higgins for 2019 audit. Suggestion moved by Marilyn Vallone, seconded by Geri Petersen. In favor:

Christiano
 Cioffi
 Coffaro

Levine
 Nicolaysen
 Petersen

Russo
 Schwager
 Vallone

Director asked Board if they would consider enacting the current Fine Free policy Indefinitely. Discussion followed. Board decided to keep fine free for now as global health crisis continues and revisit in 2021.

New Business:

Motion to Adjourn:

Motion by Marilyn Vallone. Second by Lucile Nicolaysen.

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

Submitted by _____
Gerri Petersen, Secretary