

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

May 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, May 12, 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*.

<u>Roll Call:</u>	Attend (X)	<u>Member Present</u>	Attend (X)	<u>Member Present</u>
	<input 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 Executive Session and Public Meeting Minutes

Motion by Anne Russo, Seconded by Marilyn Cioffi, to approve the March 12 Public Meeting Minutes. In favor:

<input 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

Open Public Forum:

Dianne DelGaiso attended the meeting as a member of the public.

Director's Report

Mr. Havel went on to discuss the effects the health crisis has had on Oakland Public Library and Its delivery of service. In accordance with the Governor's Executive Order(s), the library has been closed since March 15. Digital media consumption, and a shift In funding to digital media, forms the mainstay of service in terms of materials, while programming continues via digital platforms like Zoom.

At the time of the meeting no date for restoring service has been provided siting lack of Input from the Governor's office.

Details were provided regarding the air conditioning situation In the library.

Disinfectant of library materials was discussed.

Treasurer's Report

Presentation of Bills:

Motion by Seconded by Anne Russo, seconded by Ronnie Levine to accept the bills in the amount of \$4,208.81. In favor:

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

Nicolaysen
 Petersen

Schwager
 Vallone

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period April 1 - May 14.

Old Business:

New Business:

Discussion followed regarding the COVID-19 health emergency and what reopening will look like. Mr. Havel proposed that a temporary policy requiring masks to be worn by all persons in the library (staff and public) be instated and lifted at such time that the health emergency is over.

Councilman Talamini asked if there were any plans in place to accommodate a curbside model of service delivery. Mr. Havel stated that OPL is ready to go, but must await permission from the office of the Governor before we can do so.

Motion to Adjourn:

Motion by: Jacqueline Christiano Second by: Geri Petersen

Meeting adjourned at 7:55 P.M. Next meeting: May 14, 2020, 7 P.M.

Submitted by _____
Geri Petersen, Secretary