

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

June 11, 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, June 11, 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 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 Executive Session and Public Meeting Minutes

Motion by Anne Russo, Seconded by Marilyn Cioffi, to approve the June 11 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 type="checkbox"/> Vallone

Open Public Forum:

No members of the public were present.

Director's Report

Director provided updates on health crisis, staffing at the library, and plan to offer curbside services despite Executive Order 107 still being in effect. Provided update on status of AC unit.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period of May 15 through June 11, 2020, In the amount of \$4,890.62.

Motion by Anne Russo, seconded by Marilyn Vallone, to approve the June 11 Bill list. 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

Old Business:

Update policy regarding masks, approved by board members. All persons entering the library MUST wear a facemask during their visit.

Motion by Anne Russo, seconded by Marilyn Vallone, to approve policy change effective immediately.
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

Mr. Havel requested a vote to approve the 2020 budget, which was amended to include \$15,000 less from the Borough of Oakland due to conditions caused by the health crisis.

Motion by Anne Russo, seconded by Marilyn Vallone, to approve the budget. 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

New Business:

Director requested permission to start curbside service for residents.

Motion by Ronnie Levine, seconded by Marilyn Vallone, to approve curbside service. 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

Director discussed possibility of staggering some schedules for safety reasons, Board was supportive.

Resident suggested statement condemning racial injustice. Board asked what Borough of Oakland has done regarding this subject, expressed desire to be on same page. Director to follow up.

Motion to Adjourn:

Motion by: Ronnie Levine Second by: Marilyn Cioffi

Meeting adjourned at 7:38pm. Next meeting: July 9, 7 P.M.

Submitted by _____
Geri Petersen, Secretary