

OAKLAND PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

February 11, 2021

7 P.M.

The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, February 11, 2021

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 (7:01 P.M.)
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Public Meeting Minutes

Motion by Anne Russo, Seconded by Geraldine Petersen to approve the January 2021 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:

No one present.

Director's Report

The Director detailed some recent changes to Overdrive, and explained some difficulties libraries are having with Baker & Taylor, the main vendor. The Director welcomed back Mrs. Curry, who is once again working on adult programming with the help of Ms. Santulli. The Director also elaborated on the failures of the heating system and efforts undertaken to correct the problems.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period January 15 through February 11, 2021. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Lucile Nicolaysen to accept the bills in the amount of \$9,693.66 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

Old Business:

The Director provided an update regarding the progress of the AC project, and explained the upcoming lighting changes were being scheduled. Also, Director informed the Board that it is time to move ahead having the doors replaced.

Update was given on status of ongoing negotiations between Library BoT and Local 108.

New Business:

No new business.

Motion to Adjourn:

Motion by Anne Russo, Second by Marilyn Vallone.

Meeting adjourned at 7:26P.M. Next meeting: March 11, 2021, 7 P.M.

Submitted by _____
Geraldine Petersen, Recording Secretary