

OAKLAND PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

March 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, March 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 checked="" 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 Marilyn Cioffi, Seconded Marilyn Vallone to approve the February 2021 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 checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Open Public Forum:

No one present.

Director's Report

Mr. Havel reported on the status of the ongoing heat issues. The heat is now functional. Updated on status of Baker & Taylor, book vendor, and the delays the company has been experiencing. A door vendor is coming to address the ongoing issues now that the renovation is finally over. Mr. Havel informed the members of the BoT that he has accepted to chair the MOST committee for BCCLS.

Treasurer's Report

Presentation of Bills:

Motion by Anne Russo, seconded by Jaqueline Christino to accept the bills in the amount of \$12,393.61.

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 checked="" type="checkbox"/> Vallone

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period of April 1 through April 8, 2021. Discussion followed regarding the monthly bills.

Old Business:

Mr. Havel provided details on the AC project.

New Business:

Mr. Havel Introduced Kevin Slasinski, the new Council liaison. Mr. Slasinski took a minute to talk to the Board members about his role on the council.

BoT discussed possible policy for accepting donated art work.

Motion to Adjourn:

Motion by Anne Russo: Second by: Lucile Nicolaysen

Meeting adjourned at 7:28 P.M. Next meeting: April 8, 2021, 7 P.M.

Submitted by _____
Geraldine Petersen, Recording Secretary