

OAKLAND PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

April 8, 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, April 8, 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 Lucile Nicolaysen, Seconded Marilyn Cioffi by to approve the March 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

Director made note of one year anniversary of closing and how the library business has changed day-to-day. Many changes are permanent. Director thanked the New Friends of the Oakland Public Library for their continued support and giving extra to help fund the outside tent. Director made note of upcoming Arts Amble and hosting at the library. Update on AC project. Updated about BCCLS involvement and specifically involvement with committee and small groups.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period of March 12 through April 8, 2021. Discussion followed regarding the monthly bills.

Motion by Anne Russo, seconded by Marilyn Cioffi to accept the bills in the amount of \$10,715.65. 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:

Mr. Marcalus decided to offer his art to Elmwood Park.

New Business:

Discussion of Impact of Covid on staffing levels. Discussion about Arts Amble Involvement.

Motion to Adjourn:

Motion by Anne Russo: Second by: Lucile Nicolaysen

Meeting adjourned at 7:22 P.M. Next meeting: May 13, 2021, 7 P.M.

Submitted by _____
Geraldine Petersen, Recording Secretary