

OAKLAND PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

May 13, 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, May 13, 2021

Call to order: Marilyn Cioffi, 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 type="checkbox"/>	Ronnie Levine	<input type="checkbox"/>	Marilyn Vallone
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Public Meeting Minutes

Motion by Anne Russo, seconded by Marilyn Cioffi to approve the April 2021 Public Meeting Minutes.
In favor:

<input type="checkbox"/> Christiano	<input 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 type="checkbox"/> Vallone

Open Public Forum:

No one present.

Director's Report

Director mentioned circulation and upcoming Summer Reading Program. Director gave an update on the AC project which has been approved and is moving forward. Preconstruction meeting to be held with Borough Admin and members of contractor to determine time line.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period of April 13 through May 13, 2021. Discussion followed regarding the monthly bills.

Motion by Anne Russo, seconded by Gerri Petersen to accept the bills in the amount of \$9,201.36. In favor:

<input type="checkbox"/> Christiano	<input 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 type="checkbox"/> Vallone

Old Business:

Update on negotiations with Local 108 - still In progress. AC project discussed.

New Business:

Budget was to be introduced, however since contract negotiations were not complete it was held for next month.

Motion to Adjourn:

Motion by Lucile Nicolaysen: Second by: Gerri Petersen

Meeting adjourned at 7:38 P.M. Next meeting: June 10, 2021, 7 P.M.

Submitted by _____
Geraldine Petersen, Recording Secretary