

OAKLAND PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

June 10, 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, June 10, 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
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Public Meeting Minutes

Motion by Anne Russo, seconded by Gerri Petersen to approve the May 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 commented on changes from the Governor of NJ on masks in public spaces and the library's proposed policy going forward. Update on staff activity, and update on upcoming summer reading programs and impact of COVID and no air conditioning. Update on circulation, and update on AC project/grant lighting.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period of May 14 through June 10, 2021. Discussion followed regarding the monthly bills.

Motion by Anne Russo, seconded by Lucile Nicolaysen to accept the bills in the amount of 7,747.68. 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

Old Business:

Director provided an update on the Bergen Arts Amble which is being hosted in the library and out In Veteran's Park.

Meeting with Local 108 cancelled by membership - waiting to hear about rescheduling.

Discussion about Eagle Scout proposal to paint a mural In the Children's Department as Eagle Scout project. Recommendation made for Director and Children's Librarian to meet with scout to discuss ideas and ask for mock up.

New Business:

Director asked BoT to approve purchase of additional AC unit for Library from Capital Funds.

Discussion followed about responsibility of such a purpose. Consensus was achieved among members to pay for unit in order to expedite process as current situation In Children's Department regarding cooling is untenable.

Motion by Anne Russo, seconded by Marilyn Cioffi to approve the purchase of an air conditioner unit to replace broken AC#4 at Oakland Public Library pending price from Pattman Plumbing.

Director asked BoT to approve updated policy regarding masks in the public library. Moved by Marilyn Vallone, seconded by Geri Petersen to approve the following policy for the Oakland Public Library, effective immediately:

All non-vaccinated residents must wear a mask while in the Oakland Public Library. All individuals who enter the Children's Department are required to wear a mask while in that department.

Motion to Adjourn:

Motion by Ronnie Levine Second by: Geri Petersen

Meeting adjourned at 8:16 P.M. Next meeting: July 8, 2021, 7 P.M.

Submitted by _____
Geraldine Petersen, Recording Secretary