

# OAKLAND PUBLIC LIBRARY

## Public Meeting Minutes

### Board of Trustees

March 19, 2015

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 19, 2015.

**Call to order:** President, Ronnie Levine, 7:03 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*.

<b><u>Roll Call:</u></b>	Attend (X)	<b><u>Member Present</u></b>	Attend (X)	<b><u>Member Present</u></b>
	<input checked="" type="checkbox"/>	Jacqueline Christiano	<input checked="" type="checkbox"/>	Jennifer Matts
	<input type="checkbox"/>	Gina Coffaro	<input checked="" type="checkbox"/>	Geraldine Petersen
	<input type="checkbox"/>	Paul Gourhan	<input type="checkbox"/>	Linda Schwager
	<input type="checkbox"/>	Teresa Kilday	<input checked="" type="checkbox"/>	Marilyn Vallone (7:07 P.M.)
	<input checked="" type="checkbox"/>	Ronnie Levine	<input checked="" type="checkbox"/>	Paul Havel

### **Approval of Executive Session and Public Meeting Minutes**

Motion by Ronnie Levine, Seconded by Geri Petersen, to table the February 12, 2015 Meeting Minutes. The motion for approval will be added to the April 16, 2015 Public Meeting. In favor:

<input checked="" type="checkbox"/> Christiano	<input type="checkbox"/> Kilday	<input checked="" type="checkbox"/> Petersen
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Levine	<input type="checkbox"/> Schwager
<input type="checkbox"/> Gourhan	<input checked="" type="checkbox"/> Matts	<input checked="" type="checkbox"/> Vallone

### **Open Public Forum:**

No one was present.

### **Director's Report**

Mr. Havel reported that his first four days in his new position have been very good; busy but good. He reported that Union negotiations were held on March 18; he attended a meeting with the business administrator; he attended a BCCLS Meeting; he presented the budget to the Borough Council; and has met with staff. He has scheduled his first staff meeting on Wednesday, March 25, 9 A.M.

Mr. Havel briefly discussed the budget and will bring a copy of the budget to the April Trustees Meeting for review and discussion.

### **Treasurer's Report**

#### **Presentation of Bills:**

Motion by Jennifer Matts, Seconded by Geri Petersen, to accept the bills in the amount of \$8,767.07. In favor:

<input checked="" type="checkbox"/> Christiano	<input type="checkbox"/> Kilday	<input checked="" type="checkbox"/> Petersen
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Levine	<input type="checkbox"/> Schwager
<input type="checkbox"/> Gourhan	<input checked="" type="checkbox"/> Matts	<input checked="" type="checkbox"/> Vallone

### **New Business:**

Motion by Jennifer Matts, Seconded by Geri Petersen, to table the adoption of the Borough of Oakland's Attendance Policy. The motion for approval will be added to the April 16, 2015 Public Meeting. In favor:

Christiano  
 Coffaro  
 Gourhan

Kilday  
 Levine  
 Matts

Petersen  
 Schwager  
 Vallone

**Motion to Adjourn:**

Motion by: Jennifer Matts    Second by: Marilyn Vallone

Meeting adjourned at 8:20 P.M. Next meeting: April 16, 2015, 7 P.M.

Submitted by \_\_\_\_\_

Julie Browne, Recording Secretary