

OAKLAND PUBLIC LIBRARY

Meeting Minutes

Board of Trustees

May 8, 2014

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 8, 2014.

Call to order: President, Ronnie Levine, 7:10 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"/>	Glenn Clark	<input checked="" type="checkbox"/>	Geraldine Petersen
	<input type="checkbox"/>	Gina Coffaro	<input checked="" type="checkbox"/>	Sadie Quinlan
	<input checked="" type="checkbox"/>	Teresa Kilday	<input type="checkbox"/>	Linda Schwager
	<input checked="" type="checkbox"/>	Ronnie Levine	<input type="checkbox"/>	Marilyn Vallone
	<input type="checkbox"/>	Jennifer Matts	<input checked="" type="checkbox"/>	Abigail Sanner

Approval of Minutes

Motion by Teresa Kilday, Seconded by Sadie Quinlan, to approve the April 10, 2014 Executive Session and Meeting Minutes. In favor:

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

Open Public Forum:

No members of the public were present.

Director's Report

The Director's Report for April was distributed via email and a hard copy was available at the meeting. Ms. Sanner stated that the members of the Building Planning Committee – Ms. Sanner, Ms. Matts, Mr. Visconti, and Mr. Kunz – met to review the proposals received from the architectural firms. The members agreed on the top four architects. Interviews with the architects will be scheduled.

Ms. Sanner distributed a copy of the Oakland Environment Commission's Nature Resources Inventory for the Trustees to view. She also reported on the following initiatives: 1) a Rutgers University professor will be facilitating a Staff workshop on July 9; 2) the BCCLS Advocacy will be distributed each month to the Trustees; 3) Ms. Sanner will serve on the BCCLS Borrowing Committee; and 4) the Library Growth Foundation mailing has generated \$12,527 to date for the Library.

Treasurer's Report

Presentation of Bills:

Motion by Teresa Kilday, Seconded by Sadie Quinlan, to accept the bills in the amount of \$12,201.10. In favor:

<input checked="" type="checkbox"/> Clark	<input checked="" type="checkbox"/> Levine	<input checked="" type="checkbox"/> Quinlan
<input type="checkbox"/> Coffaro	<input type="checkbox"/> Matts	<input type="checkbox"/> Schwager

Kilday

Petersen

Vallone

The Bill List was reviewed by the Trustees. Ms. Sanner discussed the May 2014 Bill List and reviewed the technology expenditures.

Recess

Upon motion by Teresa Kilday and seconded by Sadie Quinlan, Mrs. Levine recessed the Public Meeting to enter into Executive Session at 7:31 P.M.

Reconvene

Upon motion by Geri Petersen and seconded by Sadie Quinlan, Mrs. Levine reconvened the Public Meeting at 7:50 P.M.

Motion by Geri Petersen, Seconded by Sadie Quinlan, to authorize the payment of the invoice received from Matt Giacobbe in the amount of \$365.78 less the charge in the amount of \$162.00 for his attendance of the Borough Meeting on March 26, 2014. In favor:

Clark

Levine

Quinlan

Coffaro

Matts

Schwager

Kilday

Petersen

Vallone

Motion to Adjourn:

Motion by: Teresa Kilday Second by: Sadie Quinlan

Meeting adjourned at 8:07 P.M. Next meeting: June 12, 2014, 7 P.M.

Submitted by _____
Julie Browne, Recording Secretary