

OAKLAND PUBLIC LIBRARY
Public Meeting Minutes
Board of Trustees
 October 8, 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, October 8, 2015.

Call to order: President, Ronnie Levine, 7:15 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"/>	Jennifer Matts
	<input type="checkbox"/>	Gina Coffaro	<input type="checkbox"/>	Geraldine Petersen
	<input type="checkbox"/>	Paul Gourhan	<input type="checkbox"/>	Linda Schwager
	<input checked="" type="checkbox"/>	Teresa Kilday	<input checked="" type="checkbox"/>	Marilyn Vallone
	<input checked="" type="checkbox"/>	Ronnie Levine	<input checked="" type="checkbox"/>	Peter Havel

Approval of Executive Session and Public Meeting Minutes

Motion by Teresa Kilday, Seconded by Jennifer Matts, to approve the July 9, 2015 Executive Session and Public Meeting Minutes. In favor:

- | | | |
|-------------------------------------|--|---|
| <input type="checkbox"/> Christiano | <input checked="" type="checkbox"/> Kilday | <input 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 discussed the October 2015 Director's Report as follows: 1) A workshop entitled, "Essentials of Library Law" is scheduled on November 19; 2) the Summer Reading Programs increased circulation and all levels of programming were very successful; 3) the Scratch Coding Program was also very successful with many volunteers assisting in this program. Mr. Havel thanked all personnel who assisted with the Summer Library Programs; and 4) the 2015 Falls Programs & Concerts at the Oakland Library brochure.

Mr. Havel read aloud the correspondence received from Dr. Gina Coffaro, Superintendent, Oakland School District. He also reported that he attended the BCCLS Budget Hearing.

Treasurer's Report

Presentation of Bills:

Motion by Teresa Kilday, Seconded by Jennifer Matts, to accept the bills in the amount of \$8,068.11. In favor:

- | | | |
|-------------------------------------|--|---|
| <input type="checkbox"/> Christiano | <input checked="" type="checkbox"/> Kilday | <input 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 |

Mr. Havel discussed the Bill List. He also reviewed the preliminary budget materials attached to his Director's Report.

Committee Reports:
Buildings & Grounds

Mr. Havel reported that the fire alarm sounded but did not alert the police or fire departments. He also discussed the building issues and the costs associated with these issues. Mr. Havel stated that a five-minute movie on the building renovations is complete and has been distributed to the cable company. He also reported that the Library renovations will be discussed during the October 14 Mayor and Council Meeting.

Old Business:

Mrs. Levine stated that at the recent Friends Meeting a discussion was held regarding a permanent room to be used for an ongoing Book Sale, but unfortunately, the Library cannot schedule staff all day to monitor that room location.

Recess

Upon motion by Teresa Kilday and seconded by Jennifer Matts, Mrs. Levine recessed the Public Meeting to enter into Executive Session at 7:40 P.M. to discuss negotiations and personnel.

Reconvene

Upon motion by Teresa Kilday and seconded by Jennifer Matts, Mrs. Levine reconvened the Public Meeting at 8:30 P.M.

New Business:

Motion by Jennifer Matts, Seconded by Teresa Kilday, to approve the Collective Negotiations Agreement for the Years 2015 and 2016. In favor:

- | | | |
|-------------------------------------|--|---|
| <input type="checkbox"/> Christiano | <input checked="" type="checkbox"/> Kilday | <input 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 |

Motion to Adjourn:

Motion by: Teresa Kilday Second by: Jennifer Matts

Meeting adjourned at 8:35 P.M. Next meeting: November 12, 2015, 7 P.M.

Submitted by _____
Julie Browne, Recording Secretary