

OAKLAND PUBLIC LIBRARY

Agenda

Board of Trustees Meeting

January 12, 2023 @7 P.M.

Call to order: President, Ronnie Levine

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*.

Roll Call: Attend (X) Member Present

<input type="checkbox"/>	Jacqueline Christiano
<input type="checkbox"/>	Marilyn Cioffi
<input type="checkbox"/>	Gina Coffaro
<input type="checkbox"/>	Ronnie Levine
<input type="checkbox"/>	Lucile Nicolaysen
<input type="checkbox"/>	Geraldine Petersen
<input type="checkbox"/>	Anne Russo
<input type="checkbox"/>	Linda Schwager
<input type="checkbox"/>	Marilyn Vallone

Approval of Public Meeting Minutes:

Motion by: _____ Second by: _____

Christiano
 Cioffi
 Coffaro

Levine
 Nicolaysen
 Petersen

Russo
 Schwager
 Vallone

Open Public Forum:

Close Public Forum

Director's Report:

See attached

Treasurer’s Report

Motion to accept treasurer’s report and bills in the amount of \$24,019.10 for payment.

Motion by: _____ Second by: _____

- Christiano
- Cioffi
- Coffaro

- Levine
- Nicolaysen
- Petersen

- Russo
- Schwager
- Vallone

Committee Reports:

Finance

Personnel

Policy

Buildings and Grounds

Old Business:

HVAC Update – install for new motor date (Wednesday, January 18).

New Business:

Book Drop Replacement - approve proposal.

Motion to accept the 2023 Resolutions as follows:

- 2023-01 Establish the Annual Schedule of Meetings
- 2023-02 Authorize Hours of Operations
- 2023-03 Designate Days the Library Will Be Closed
- 2023-04 Designate Official Newspapers
- 2023-05 Designate Official Depositories
- 2023-06 Authorize Signatures on Checks
- 2023-07 Library Purchasing Agent
- 2023-08 Retain Professional Services without Competitive Bidding
- 2023-09 Participate in BCCLS

Motion to Adjourn:

Motion by: _____ Second by: _____

Meeting adjourned at: _____ Next meeting: