

# OAKLAND PUBLIC LIBRARY

## Agenda

### Board of Trustees Meeting

April 13, 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: \_\_\_\_\_

- |                                     |                                     |                                   |
|-------------------------------------|-------------------------------------|-----------------------------------|
| <input type="checkbox"/> Christiano | <input type="checkbox"/> Levine     | <input type="checkbox"/> Russo    |
| <input type="checkbox"/> Cioffi     | <input type="checkbox"/> Nicolaysen | <input type="checkbox"/> Schwager |
| <input type="checkbox"/> Coffaro    | <input type="checkbox"/> Petersen   | <input type="checkbox"/> Vallone  |

**Open Public Forum:**

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**Close Public Forum**

**Director's Report:**

See attached

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**Treasurer's Report**

Motion to accept treasurer's report and bills in the amount of \$29,530.84 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:**

Accept CBA with Local 108

**New Business:**

Website Launch

Close for Mother's Day

**Motion to Adjourn:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Meeting adjourned at: \_\_\_\_\_ Next meeting: