

OAKLAND PUBLIC LIBRARY
MINUTES - Board of Trustees Meeting
February 9, 2023
7 P.M.

The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, February 9, 2023.

Call to order: President, Ronnie Levine, 7 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"/>	Jacqueline Christiano	<input type="checkbox"/>	Geraldine Petersen
	<input checked="" type="checkbox"/>	Marilyn Cioffi	<input checked="" type="checkbox"/>	Anne Russo
	<input type="checkbox"/>	Gina Coffaro	<input type="checkbox"/>	Linda Schwager
	<input checked="" type="checkbox"/>	Ronnie Levine	<input type="checkbox"/>	Marilyn Vallone
	<input checked="" type="checkbox"/>	Lucile Nicolaysen	<input checked="" type="checkbox"/>	Peter Havel

Approval of Public Meeting Minutes

Motion by Marilyn Cioffi, seconded by Ronnie Levine to approve the January, 2023 Public Meeting Minutes. In favor:

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

Open Public Forum:

No one present.

Director's Report

Mr. Havel updated the BoT on the day to day business of the library.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period January 13 through February 9, 2023. Discussion followed regarding the monthly bills, with specific attention paid by members of the BoT to the costs associated with maintaining the HVAC pumps.

Motion by Anne Russo, Seconded by Lucile Nicolaysen to accept the bills in the amount of \$ 33,745.18In favor:

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

Old Business:

New Business:

None.

Old Business:

Anne Russo updated BoT on status of negotiations with Local 108.

Motion by Marilyn Cioffi, seconded by Jaqueline Christiano to accept the officers for 2023 as follows:

- Ronnie Levine – President
- Marilyn Vallone – Vice President
- Anne Russo – Treasurer
- Geri Petersen – Secretary

- Christiano
- Cioffi
- Coffaro

- Levine
- Nicolaysen
- Petersen

- Russo
- Schwager
- Vallone

Motion to Adjourn:

Motion by Marilyn Cioffi, second by Lucile Nicolaysen. Meeting adjourned at 7:27 P.M. Next meeting 7 P.M. Thursday, March 9, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary