

OAKLAND PUBLIC LIBRARY
MINUTES - Board of Trustees Meeting
March 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, March 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 checked="" 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 type="checkbox"/>	Ronnie Levine	<input checked="" 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 Anne Russo to approve the February, 2023 Public Meeting Minutes. In favor:

<input checked="" type="checkbox"/> Christiano	<input 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 February 10 through March 9, 2023. Discussion followed regarding the monthly bills.

Motion by Lucile Nicolaysen, Seconded by Anne Russo to accept the bills in the amount of \$ 12,339.95. In favor:

<input checked="" type="checkbox"/> Christiano	<input 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 checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Old Business:

New Business:

Mr. Havel presented plan for long overdue website redesign, which is a work in progress and in the early stages of development.

Mr. Havel updated the BoT on the Installation of the cameras in the library phase one. Cameras now cover the entire lower level, the main entry, and the parking lot.

Old Business:

Mr. Havel updated the BoT on the status of the negotiations with local 108, which are ongoing.

Motion to Adjourn:

Motion by Marilyn Vallone, seconded by Geri Petersen to adjourn. Meeting adjourned at 7:33 P.M.
Next meeting 7 P.M. Thursday, April 13, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary