

OAKLAND PUBLIC LIBRARY
Board of Trustees Meeting
April 13, 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, April 13, 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 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 checked="" 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 Lucile Nicolaysen, Seconded by Anne Russo to approve the March, 2023 Public Meeting Minutes. In favor:

<input 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

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 March 10 through April 13, 2023. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Gerri Petersen, to accept the bills in the amount of \$29,530.84. In favor:

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

Old Business:

Mr. Havel discussed the agreement reached between the Oakland Public Library Board of Trustees and Local 108. Marilyn Vallone moved, and Gerri Petersen seconded, that Board formally accept the agreement.

Motion as follows:

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

New Business:

Close for Mother's Day - Mr. Havel asked the BoT to consider closing the library for Mother's day as it is difficult to staff that day and the circulation is relatively low versus other Sundays. Discussion followed. Marilyn Cioffi moved, and Ronnie Levine seconded, that the library close for Mother's Day in 2023.

Motion as follows:

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

Mr. Havel updated the BoT on the website redesign, which was completed.

Mr. Havel discussed the possibility of building a STEM lab in the library, and explained to the BoT that preliminary estimates put a project of that size at around \$100-\$120k.

Mr. Havel reminded the BoT about installing cabinets for local history in one of the existing spaces, which the BoT thoroughly endorsed.

Motion to Adjourn:

Motion by Marilyn Cioffi, second by marilyn Vallone. Meeting adjourned at 7:58 P.M. Next meeting 7 P.M. Thursday, May 11, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary