The following are the meeting minutes for the Oakland Public Library Board of Trustees, Bergen County, held in the Oakland Public Library on Thursday, May 11, 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.

<table>
<thead>
<tr>
<th>Roll Call:</th>
<th>Attend (X)</th>
<th>Member Present</th>
<th>Attend (X)</th>
<th>Member Present</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jacqueline Christiano</td>
<td>Marilyn Cioffi</td>
<td>Gina Coffaro</td>
<td>Ronnie Levine</td>
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</tbody>
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**Approval of Public Meeting Minutes**
Motion by Lucile Nicolaysen, Seconded by Anne Russo to approve the April 2023 Public Meeting Minutes. In favor:

- Christiano
- Cioffi
- Coffaro
- Levine
- Nicolaysen
- Petersen
- Russo
- Schwager
- Vallone

**Open Public Forum:**
Resident Mame Schwartzfischer spoke to the board about an interaction she had with a library employee. Discussion followed, and the board thanked Ms. Schwartzfischer for bringing her concerns to the library.

**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 April 14 through May 11, 2023. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Lucile Nicolaysen to accept the bills in the amount of $17,349.94. In favor:

- Christiano
- Cioffi
- Coffaro
- Levine
- Nicolaysen
- Petersen
- Russo
- Schwager
- Vallone

**Old Business:**
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Director proposed, and the BoT agreed to increase Maria Meyer's salary by 4% for 2023. Moved by Ronnie Levine, seconded by Geri Petersen.

Motion as follows:

- Cristiano
- Cioffi
- Coffaro
- Levine
- Nicolaysen
- Petersen
- Russo
- Schwager
- Vallone

New Business:
No new business.

Motion to go into executive session:
At 7:48, Marilyn Cioffi moved, Lucile Nicolaysen second that the BoT go into executive session.
At 8:06 Geri Petersen moved, Anne Russo seconded that the BoT come out of executive session.

Motion to Adjourn:
Motion by Marilyn Cioffi, second by Lucile Nicolaysen. Meeting adjourned at 8:07 P.M. Next meeting 7 P.M. Thursday, June 8, 2023

Submitted by ______________________________________________
Geraldine Petersen, Recording Secretary