

**OAKLAND PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**May 11, 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, 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*.

<b><u>Roll Call:</u></b>	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 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 Lucile Nicolaysen, Seconded by Anne Russo to approve the April 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 checked="" type="checkbox"/> Petersen	<input type="checkbox"/> 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:

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

**Old Business:**

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:

Christiano  
 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