

# OAKLAND PUBLIC LIBRARY

## Board of Trustees Meeting

June 8, 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, June 8, 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>Roll Call:</b>	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 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 Marilyn Cioffi, Seconded by Geri Petersen to approve the May 2023 Public Meeting Minutes.  
In favor:

<input type="checkbox"/> Christiano	<input checked="" type="checkbox"/> Levine	<input 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:**

None

### **Director's Report**

Director updated BoT on day to day business, specific information about

### **Treasurer's Report**

#### Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period May 12 through June 8, 2023. Discussion followed regarding the monthly bills.

Motion by Marilyn Vallone, Seconded by Lucile Nicolaysen to accept the bills in the amount of \$17,855.49. In favor:

<input type="checkbox"/> Christiano	<input checked="" type="checkbox"/> Levine	<input 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:**

Budget introduced to Board of Trustees. Discussion about priorities and planning followed.

**Motion to Adjourn:**

Motion by Marilyn Cioffi, second by Lucile Nicolaysen. Meeting adjourned at 7:56 P.M. Next meeting 7 P.M. Thursday, July 13, 2023

Submitted by \_\_\_\_\_  
Geraldine Petersen, Recording Secretary