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.

Roll Call:

<table>
<thead>
<tr>
<th>Attend (X)</th>
<th>Member Present</th>
<th>Attend (X)</th>
<th>Member Present</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Jacqueline Christiano</td>
<td></td>
<td>Geraldine Petersen</td>
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<td></td>
<td>Marilyn Cioffi</td>
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<td>Anne Russo</td>
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<td></td>
<td>Gina Coffaro</td>
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<td>Linda Schwager</td>
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<td></td>
<td>Ronnie Levine</td>
<td></td>
<td>Marilyn Vallone</td>
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<tr>
<td></td>
<td>Lucile Nicolaysen</td>
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<td>Peter Havel</td>
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</tbody>
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Approval of Public Meeting Minutes

Motion by Marilyn Cioffi, Seconded by Geri Petersen to approve the May 2023 Public Meeting Minutes.

In favor:

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

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