

# OAKLAND PUBLIC LIBRARY

## Board of Trustees Meeting

July 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, July 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*.

<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 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 Marilyn Cioffi, Seconded by Geri Petersen to approve the June 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 checked="" type="checkbox"/> Vallone

### **Open Public Forum:**

None

### **Director's Report**

Director updated BoT on day to day business, specific information about summer reading program.

### **Treasurer's Report**

#### Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period June 9 through July 13, 2023. Discussion followed regarding the monthly bills.

Motion by Marilyn Vallone, Seconded by Anne Russo to accept the bills in the amount of \$18,347.15. 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:**

BoT asked Director several questions about the budget proposed at June meeting. BoT discussed budget at length. After some time, BoT moved to approve the 2023 budget.

Motion by Marilyn Vallone, Seconded by Ronnie Levine to accept the 2023 budget as proposed. In favor:

- Christiano
- Cioffi
- Coffaro

- Levine
- Nicolaysen
- Petersen

- Russo
- Schwager
- Vallone

**New Business:**

Director shared proposal from Arcari & Iovino for design phase of STEM lab.

Director shared 2 plans with BoT for layout of local history room. Discussion followed among members as to the pros and cons of each design. Decided that they would like more time and will render a decision at September meeting.

**Motion to Adjourn:**

Motion by Marilyn Cioffi, second by Lucile Nicolaysen. Meeting adjourned at 8:24 P.M. Next meeting 7 P.M. Thursday, September 14, 2023

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