

OAKLAND PUBLIC LIBRARY
Board of Trustees Meeting
September 14, 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, September 14, 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*.

<u>Roll Call:</u>	Attend (X)	<u>Member Present</u>	Attend (X)	<u>Member Present</u>
	<input type="checkbox"/>	Jacqueline Christiano	<input 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 Marilyn Vallone to approve the July 2023 Public Meeting Minutes. 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 type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Open Public Forum:

None

Director's Report

Director updated BoT on day to day business, focused on wrap-up of summer reading program.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period September 1 through September 14, 2023. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Marilyn Cioffi to accept the bills in the amount of \$12,779.86. 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 type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Old Business:

BoT discussed options for layout of local history room as well as cost. Board decided they would like to choose option 2. The Board of Trustees resolved to enter into an agreement with TeamPar through ESCNJ In order to have the room redesigned.

- Christiano
- Cioffi
- Coffaro

- Levine
- Nicolaysen
- Petersen

- Russo
- Schwager
- Vallone

New Business:

BoT approved hire of Kerri Wallace as Librarian.

Motion to Adjourn:

Motion by Marilyn Cioffi, second by Marilyn Vallone. Meeting adjourned at 7:37 P.M. Next meeting 7 P.M. Thursday, October 12, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary