

OAKLAND PUBLIC LIBRARY
Board of Trustees Meeting
October 12, 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, October 12, 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 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 checked="" 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 September 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.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period September 15 through October 12, 2023. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Marilyn Vallone to accept the bills in the amount of \$30,434.07. 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 checked="" type="checkbox"/> Vallone

Old Business:

BoT discussed moving forward with design phase for STEM lab. BoT agreed to proceed and engage Arcari Iovino later this year to begin the work.

Christiano
 Cioffi
 Coffaro

Levine
 Nicolaysen
 Petersen

Russo
 Schwager
 Vallone

New Business:

None.

Motion to Adjourn:

Motion by Marilyn Vallone, second by Anne Russo. Meeting adjourned at 7:45 P.M. Next meeting 7 P.M. Thursday, November 9, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary