

**OAKLAND PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**November 9, 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, November 9, 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><u>Roll Call:</u></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 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 October 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 type="checkbox"/> Nicolaysen	<input type="checkbox"/> Schwager
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

**Open Public Forum:**

Dianne DelGaiso attended the meeting and thanked the BoT on the eve of her retirement. The BoT returned the thanks.

Darlene Swistock of the BCCLS office came by and expressed the desire of BCCLS to help the BoT in any way they can.

**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 October 13 through November 9, 2023. Discussion followed regarding the monthly bills.

Motion by Marilyn Vallone, Seconded by Geri Petersen to accept the bills in the amount of \$12,334.42. In favor:

<input type="checkbox"/> Christiano	<input checked="" type="checkbox"/> Levine	<input checked="" type="checkbox"/> Russo
<input checked="" type="checkbox"/> Cioffi	<input type="checkbox"/> Nicolaysen	<input type="checkbox"/> Schwager

Coffaro

Petersen

Vallone

**Old Business:**

None

**New Business:**

None.

**Motion to Adjourn:**

Motion by Marilyn Cioffi, second by Ronnie Levine. Meeting adjourned at 7:29 P.M. Next meeting 7 P.M. Thursday, January 11, 2024.

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