

OAKLAND PUBLIC LIBRARY

Board of Trustees Meeting

January 11, 2024

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, January 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*.

<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"/>	Eric Kulmala
	<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 Vallone, Seconded by Anne Russo to approve the November 9, 2023 Public Meeting Minutes. In favor:

<input checked="" 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"/> Kulmala
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Open Public Forum:

No one present.

Director's Report

Mr. Havel updated the BoT on the day to day business of the library.

Treasurer's Report

Presentation of Bills:

Mr. Havel distributed and reviewed the Transaction Detail by Account Report for the period November 10 through January 10, 2023. Discussion followed regarding the monthly bills.

Motion by Anne Russo, Seconded by Geri Petersen to accept the bills in the amount of \$14,322.78. In favor:

<input checked="" 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"/> Kulmala
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Old Business:

New Business:

Motion by Marilyn Vallone, seconded by Jaqueline Christiano to accept the resolutions for 2023 as follows:

- 2023-01 Establish the Annual Schedule of Meetings
- 2023-02 Authorize Hours of Operations
- 2023-03 Designate Days the Library Will Be Closed
- 2023-04 Designate Official Newspapers
- 2023-05 Designate Official Depositories
- 2023-06 Authorize Signatures on Checks
- 2023-07 Library Purchasing Agent
- 2023-08 Retain Professional Services without Competitive Bidding
- 2023-09 Participate in BCCLS

<input checked="" 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"/> Kulmala
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Motion by Geri Petersen, seconded by Anne Russo to keep the officers in 2024 the same as 2023:

<input checked="" 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"/> Kulmala
<input type="checkbox"/> Coffaro	<input checked="" type="checkbox"/> Petersen	<input checked="" type="checkbox"/> Vallone

Motion by Marily Vallone, seconded by Marilyn Cioffi, for the Board to enter Executive Session at 7:50.

Motion by Ronnie Levine, seconded by Anne Russo to exit Executive Session at 7:55.

BoT informed Director of their intent to extend his contract for a further five years, beginning January 1, 2025. Discussion followed, and BoT and Director agreed to terms.

Motion to Adjourn:

Motion by Geri Petersen, second by Marilyn Cioffi to adjourn at 8:05 P.M. Next meeting 7 P.M. Thursday, February 8, 2023

Submitted by _____
Geraldine Petersen, Recording Secretary