

Board of Trustees Meeting
September 10, 2020
Call to Order: 7:20 PM

Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location were included in the annual meeting schedule, sent to official newspapers, and posted on the public bulletin board.

Attendance:

- **Present:** Jen Overton, Brian Donohue, Judy Nelson, Areti Khitiri, Aristotle Popolizio, Christopher Bardi, and Deborah Sessa
- **Absent:** Allison Jablonski, Saumita Lepre
- **7:22** Patricia Braga joins meeting

Approval of Minutes:

- Patricia Braga made a motion to approve the July Board Meeting Minutes, Judy Nelson seconded the motion, and the minutes were unanimously approved.

Public Comment:

- Areti Khitiri expressed her gratitude to the members of the Board of Trustees for their acknowledgement of the passing of her mother.

Correspondence:

- None

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- The purchase of 2 more hot spots was discussed.
- Terry Gamba reached out to the new auditor to schedule an audit.
- Aristotle Popolizio made a motion to approve the August Bill List with the PERS payment of \$521.81 to be included. Areti Khitiri seconded the motion, and it was unanimously approved.

Librarian's Report:

- Jen Overton presented the Librarian's Report.
- Jen is excited to be supporting and collaborating with Lester C. Noecker School, especially as the school is taking advantage of Hoopla.
- An 8-week wellness course is being offered.
- The library is now utilizing self-checkout.
- Work on the 5-year Strategic Plan will begin in January 2021.
- Employee reviews have been postponed due to the shutdown. They are scheduled to resume soon with reviews to be completed by the end of the year. It is anticipated that the Personnel Committee will meet to go over the recommendations.

Council Liaison's Report

- Christopher Bardi was happy that the library is up and running.
- Chris offered continued support from Mayor Spango.

Committee Reports:

- None to report

Old Business:

- None to report

New Business:

- Members of the Finance and Personnel Committees will meet before the October meeting.
- Plans are underway to meet with the Friends of the Library and work on ways to make improvements.
- Work on the budget will begin in October. Service contracts will be reviewed.
- The Mayor's Ball has been cancelled.
- Roseland Day will take place in the fall. Activities are planned for the daytime and a bonfire is planned for the night. The library will be involved. Chris Bardi will look into the plans.

Aristotle Popolizio made a motion to adjourn the meeting at 7:45 PM, Judy Nelson seconded the motion, and it was unanimously approved.

Next meeting date: Monday, October 5, at 7:15 PM.

Respectfully submitted,
Deborah Sessa