

Board of Trustees Meeting

March 6, 2022

Call to Order: 7:17 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:** Saumita Lepre, Brian Donohue, Judy Nelson, Allison Jablonski, Thomas Kaczynski, Aristotle Popolizio, Christopher Bardi, William Tedesco, Terry Gamba, and Deborah Sessa

Approval of Minutes:

- Judy Nelson made a motion to approve the March Board Meeting minutes, William Tedesco seconded the motion, and the minutes were unanimously approved.

Public Comment:

- Patron joined the meeting via cell phone call to discuss library services for the visually impaired.

Council Liaison's Report:

- Christopher Bardi will follow up with determining the new Board of Trustees appointee.
- Chris will follow up with the Borough of Roseland regarding the bureau break.

Correspondence:

- None to report

Committee Reports:

Finance Committee

- Discussion took place regarding health insurance rates.

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- Brian Donohue made a motion to approve the March Bill List with \$44,673.66 from the Operating Account, \$1,490.74 from the Payroll Account, for a grand total of \$46,164.40. William Tedesco seconded the motion and the March Bill List was unanimously approved.

Manager's Report:

- Terry Gamba presented the Manager's Report.
- A new children's story time in Spanish will take place every other Thursday.
- The Teens Programs are not well attended and programming that would interest this age group is being looked into.
- Effie Janulis and Sharlene Vichness have started an ESL program in which correct English pronunciation is being taught to Spanish speaking people.
- Fralley Electric capped off an electric outlet on the patio at a cost of \$463.00
- Bogush Heating installed new vents in the Quiet Room at a cost of \$975.00.
- The Summer Reading Program will begin on June 21, 2023. More information and plans for entertainment will be discussed at the April meeting.
- The Friends of the Library have scheduled their Annual Book Sale for June 22, 23, and 24, 2023.
- The State Aid Report has been completed. Judy Nelson commended Terry Gamba, Jill Pruden, and Zac Cascio for going above and beyond to complete the report.
- Discussion took place regarding whether or not to continue some programming via Zoom. A decision will be made at the April meeting.

Old Business:

- Mayor Spango will attend the April meeting to present the library's share of the proceedings from the Mayor's Ball.
- Discussion regarding re-keying the library took place. Allison Jablonski will continue to research options and costs and present this information to the Board of Trustees. The decision to re-key the library will be tabled until the April meeting.

New Business:

- **Resolution #2023--08 Approval of the 2023 Annual Budget**--Allison Jablonski made a motion to approve the 2023 Annual Budget as presented, Aristotle Popolozio seconded the motion and it was unanimously approved.
- **Resolution #2023--09 Approval WiFi Extenders**--Judy Nelson made a motion to approve the purchase of WiFi Extenders from BCCLS at a cost of \$1132.00, Brian Donohue seconded the motion and it was unanimously approved.

8:46 PM: Terry Gamba exits meeting

Executive Session:

- Judy Nelson made a motion to enter into Executive Session at 8:47 PM, William Tedesco seconded the motion, and it was unanimously approved.
- William Tedesco made a motion to exit Executive Session at 9:14 PM, Brian Donohue seconded the motion, and it was unanimously approved.

Brian Donohue made a motion to adjourn the meeting at 9:18 PM, Aristotle Popolozio seconded the motion, and it was unanimously approved.

Next meeting date: Monday, April 3, at 7:15 PM

Respectfully submitted,

Deborah Sessa