

**Board of Trustees Meeting  
September 7, 2023  
Call to Order: 7:16 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, Judy Nelson, Thomas Kaczynski, William Tedesco, Christopher Bardi, Liz Kennedy, and Deborah Sessa
- **Absent:** Brian Donohue, Allison Jablonski, Lisa Dyer, and Aristotle Popolizio

**ROLL CALL:**

Not Present	B. Donohue	Present	C. Bardi
Not Present	A. Jablonski	Not Present	A. Popolizio
Present	T. Kaczynski	Present	W. Tedesco
Present	S. Lepre	Present	D. Sessa
Present	J. Nelson	Present	E. Kennedy
Not Present	L. Dyer		

**Approval of Minutes:**

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

Y	S. Lepre	Y	C. Bardi
Not Present	B. Donohue	Not Present	A. Popolizio
Y	J. Nelson	Y	W. Tedesco
Not Present	A. Jablonski	Y	E. Kennedy
Y	T. Kaczynski	Y	D. Sessa
Not Present	L. Dyer		

**Public Comment:**

**None to Report**

**Correspondence:**

**None**

**Council Liaison’s Report:**

- Chris Bardi reported that the Run For the Roses and Jr. Olympics will take place on September 23, 2023 and Roseland Day is on October 7, 2023.

**Committee Reports:**

**Policy Committee:**

- The Policy Committee created and/or revised existing policies: Internet Use, Computer Use, Community Room Use and Application, Art Exhibition and Application, Circulation Policy, and Expense Reimbursement.

**Building and Grounds:**

- Discussion took place regarding clogged gutters and roof issues.
- William Tedesco and Chris Bardi are working with Chris Critchett and the Roseland DPW to resolve these concerns.
- The hot water heater was replaced.

**Treasurer’s Report:**

- Judy Nelson presented the September Treasurer’s Report.
- William Tedesco made a motion to approve the September Bill List for a total of \$18,891.67, Thomas Kaczynski seconded the motion and the Bill List was unanimously approved.

Y	S. Lepre	Y	C. Bardi
Not Present	B. Donohue	Not Present	A. Popolozio
Y	J. Nelson	Y	W. Tedesco
Not Present	A. Jablonski	Y	E. Kennedy
Y	T. Kaczynski	Y	D. Sessa
Not Present	L. Dyer		

**Director’s Report:**

- Liz Kennedy presented the Director’s Report.
- Summer circulation statistics: 19,299 June-August.
- New Library cards: 106 June-August.
- Summer Reading Program: 571 attendees June-August.
- Changes were made to the Children’s Room.
- Liz will be attending LCN Back to School Night on Wednesday, September 13, 2023.
- Mango Language is live.
- Audit will take place in late September.

**Old Business:**

- The Borough Break is not yet complete. Chris Bardi continues to work on resolving this issue.

**New Business:**

- **Resolution #2023-18 Line Item Transfer**-Judy Nelson made a motion to approve the line item transfer in the amount of \$127.01 to maintain a balanced annual budget. Liz Kennedy seconded the motion and it was unanimously approved.
- **Resolution #2023-19 New Policy Approval**-William Tedesco made a motion to approve the Community Room and Application, Art Exhibition and Application, Circulation, and Internet and Computer Policies effective September 8, 2023. Thomas Kaczynski seconded the motion and it was unanimously approved.
- **Resolution #2023-20 Roof Repair**-Judy Nelson made a motion to approve the roof repair in the amount of \$496.40. Thomas Kaczynski seconded the motion and it was unanimously approved.

Y	S. Lepre	Y	C. Bardi
Not Present	B. Donohue	Not Present	A. Popolozio
Y	J. Nelson	Y	W. Tedesco
Not Present	A. Jablonski	Y	E. Kennedy
Y	T. Kaczynski	Y	D. Sessa
Not Present	L. Dyer		

**Adjournment:**

William Tedesco made a motion to adjourn the meeting at 8:18 PM, Judy Nelson seconded the motion, and it was unanimously approved.

Y	S. Lepre	Y	C. Bardi
Not Present	B. Donohue	Not Present	A. Popolozio
Y	J. Nelson	Y	W. Tedesco
Not Present	A. Jablonski	Y	E. Kennedy
Y	T. Kaczynski	Y	D. Sessa
Not Present	L. Dyer		

Next meeting date: Monday, October 2 at 7:15 PM.

Respectfully submitted,  
Deborah Sessa