

Board of Trustees Meeting

April 4, 2022

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, Saumita Lepre, Judy Nelson, Allison Jablonski, Emily Podolak, Thomas Kaczynski, William Tedesco, and Deborah Sessa
- **Not Present:** Christopher Bardi, Aristotle Popolizio

Approval of Minutes:

- Saumita Lepre made a motion to approve the March Board Meeting minutes, Emily Podolak seconded the motion, and the minutes were unanimously approved.
- **Abstained:** Thomas Kaczynski

Public Comment:

Brian Donohue introduced Thomas Kaczynski to the Roseland Library Board of Trustees as our newest member. Brian offered a heartfelt message from his daughter Kylie telling about how Tom's wife, Kathy, (a beloved 2nd Grade teacher at Lester C. Noecker School) was her inspiration for becoming a teacher. Not a dry eye in the house.

Council Liaison's Report:

Not Present

Correspondence:

None

Committee Reports:

None to report

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- Judy Nelson made a motion to approve the revised April Bill List with \$13,895.83 from the Operating Account and \$1,957.00 from the Payroll Account for a grand total of \$15,852.83. Brian Donohue seconded the motion and the March Bill List was unanimously approved.

Director's Report:

- Jen Overton presented the Director's Report.
- The Library will host 60 programs during the month of April.
- A local gardening club will be started. Local Boy Scout Troops will assist with cleaning out of plant beds and a community garden will be planted.
- Tickets for the Mini-Golf Fundraiser will go on sale this week. The alcohol license has been approved.
- The library will close at 1:00 PM on Friday May 20, 2022 to allow for the setup of the fundraiser.
- The library staff and Board of Trustees will volunteer to assist with the fundraiser registration and greeting others on both Friday evening and Saturday.
- The Board of Trustees will sponsor a hole for the fundraiser.
- The museum passes that were purchased by The Friends group have been successful. More passes will be added.
- Planning for the community room remodel and the library addition continue. Discussion took place regarding the vision, planning, and design of the project.
- Jen respectfully requested that the library be closed on Saturday, April 9, 2022 to allow the staff to attend a memorial service. The Board of Trustees approved this request. Jen will provide notice to the public prior to the closing.

Old Business:

None to report

New Business:

- Brian Donohue administered the oath of office to the following members: Thomas Kaczynski, Judy Nelson, Saumita Lepre, and Deborah Sessa.
- The Board of Trustees welcomed Thomas Kaczynski.
- **Resolution #2022-11--Director Laptop**--Saumita Lepre made a motion to approve the purchase of a Mac Laptop to be used by the director in the amount of \$1,225.00, Allison Jablonski seconded the motion, and it was unanimously approved.
- **Resolution #2022-12--Borough Approval for Community Room Remodel and Library Addition**--Brian Donohue made a motion to authorize Jen Overton to proceed with the community room remodel and library addition pending approval of the project from the Town Council. Saumita Lepre seconded the motion and it was unanimously approved.
- **Resolution #2022-13--Increase Electric Bill**--Saumita Lepre made a motion to approve the increase of our monthly allotment for the electric bill to \$2,300.00 so the utility bills can be paid in a timely manner. Judy Nelson seconded the motion and it was unanimously approved.

William Tedesco made a motion to adjourn the meeting at 8:29 PM, Brian Donohue seconded the motion, and it was unanimously approved.

Next meeting date: Monday, May 2, 2022, at 7:15 PM

Respectfully submitted,

Deborah Sessa