

Board of Trustees Meeting

June 6, 2022

Call to Order: 7:18 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:** Theresa Gamba, Brian Donohue, Saumita Lepre, Judy Nelson, Allison Jablonski, Thomas Kaczynski, William Tedesco, and Deborah Sessa
- **Not Present:** Jen Powell, Emily Podolak, Aristotle Popolizio, and Christopher Bardi

Approval of Minutes:

- Brian Donohue made a motion to approve the May Board Meeting minutes, Allison Jablonski seconded the motion, and the minutes were unanimously approved.

Public Comment:

None

Council Liaison's Report:

Not Present

Correspondence:

None

Committee Reports:

None to report

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- Brian Donohue made a motion to approve the June Bill List with \$18,825.46 from the Operating Account, \$1,927.85 from the Payroll Account, and \$3,407.55 from the Restricted Spango Account for a grand total of \$24,160.86. William Tedesco seconded the motion and the March Bill List was unanimously approved.

Director's Report:

- Terry Gamba presented the Director's Report.
- The first Mini Golf Fundraiser was a success. There have been \$19,000 in donations. The Borough of Roseland has pledged \$3,500. ADP has promised a \$5,000 grant.
- Summer Reading Program kicks off on June 21, 2022.
- Terry Gamba will check with Laruen Seiner regarding presentations to the students of Lester C. Noecker School for the Summer Reading Program.
- Library hours will be reduced during the summer. Regular hours during the week and closed during the weekends.
- The Friends Group will hold their book sale on June 21-23, 2022.

Old Business:

None

New Business:

- **Resolution #2022-15 Line Item Transfers**--Saumita Lepre made a motion to approve Line Item Transfers to maintain a balanced budget. Judy Nelson seconded the motion and it was unanimously approved.

William Tedesco made a motion to adjourn the meeting at 7:53 PM, Saumita Lepre seconded the motion, and it was unanimously approved.

Next meeting date: Thursday September 8, at 7:15 PM

Respectfully submitted,

Deborah Sessa