

Board of Trustees Meeting

March 7, 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:** Jen Overton, Brian Donohue, Saumita Lepre, Judy Nelson, Emily Podolak, Aristotle Popolizio, William Tedesco, Christopher Bardi, and Deborah Sessa
- 7:28 PM--Allison Jablonski arrives

Approval of Minutes:

- William Tedesco made a motion to approve the February Board Meeting minutes, Emily Podolak seconded the motion, and the minutes were unanimously approved.

Public Comment:

None

Council Liaison's Report:

- Christopher Bardi reported that the Easter Bunny Ride around will take place on Saturday, April 2, 2022.

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 March Bill List with \$42,660.47 from the Operating Account and \$2,166.14 from the Payroll Account for a grand total of \$44,826.61. Saumita Lepre seconded the motion and the March Bill List was unanimously approved.

Director's Report:

- Jen Overton presented the Director's Report.
- The Teen/Tech/Cher Dedication was a success and well attended.
- The Mini Golf Fundraiser is scheduled for May 20 and 21. Five tee sponsors have been confirmed.
- The Mini Golf plans continue with sponsors being sought and application for a liquor license taking place.
- The Library will be decorating a float for the Easter Bunny Ride Around on April 2, 2022. Mike Collitti, Director of Recreation would like the Recreation Department to be included.
- This year's Summer Reading Program theme will be Ocean's of Possibilities. Plans are underway for the program. Mrs. Seiner is working on scheduling dates to come into Lester C. Noecker School to meet with the classes to promote the program to the students.
- The annual library State Report is near completion. It was noted that paid memberships: adult memberships, and children's membership are all up since 2020.

Old Business:

- None to report

New Business:

- **Resolution #2022-09 Line Item Transfers**--Aristotle Popolozio made a motion to approve establishing a restricted account at Valley Bank in Mayor Spango's name, William Tedesco seconded the motion, and it was unanimously approved.
- **Resolution #2022-10 Mask Wearing Optional**--Brian Donohue made a motion to approve the wearing of masks optional for all library patrons, Aristotle Popolozio seconded the motion, and it was unanimously approved.

Brian Donohue made a motion to adjourn the meeting at 7:56 PM, Judy Nelson seconded the motion, and it was unanimously approved.

Next meeting date: Monday, April 4, 2022, at 7:15 PM

Respectfully submitted,

Deborah Sessa