

Board of Trustees Meeting
July 20, 2020
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:** Jen Overton, Judy Nelson, Patricia Braga, Areti Khitiri, Saumita Lepre, Aristotle Popolizio, and Deborah Sessa
- **Absent:** Brian Donohue, Allison Jablonski

Approval of Minutes:

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

Public Comment:

- None

Correspondence:

- None

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- Discussion took place regarding the monies from the Ebersbach Fund CD which were transferred to the Ebersbach Checking Account. The Finance Committee will investigate interest rates and discussion will continue at the September meeting.
- The charge for BCCLS was reviewed. Jen Overton reported that BCCLS charged the library during the shutdown. BCCLS supported the library online but did not provide distribution services.
- The final payment will be made for the kitchen renovation project.
- Discussion took place regarding the Montclair Art Museum Pass. Approval was tabled until next meeting.
- Judy Nelson made a motion to approve the June Bill List without payment to the Montclair Art Museum, Patricia Braga seconded the motion, and it was unanimously approved.

Librarian's Report:

- Jen Overton presented the Librarian's Report.
- The library has been open in a limited capacity for the past 4 weeks.
- Most of the staff is coming into work at the library on a schedule that follows social distancing guidelines. Some staff continue to work from home.
- Discussion took place regarding moving to Phase 3 of opening. Jen presented a plan which would include hours being 9:00 AM-7:00 PM, limited use of furniture, continued sanitizing, and social distancing. BCCLS will provide a checkout stand for books to be scanned.
- Deborah Sessa made a motion to approve Phase 3 opening of the library to begin on Monday, August 3, 2020 pending approval by the Department of Health. Judy Nelson seconded the motion and it was unanimously approved.
- The kitchen flooring was not replaced during this phase of the renovation. New flooring is in the plan for next year.

Council Liaison's Report

- Christopher Bardi suggested that Jen Overton or Terry Gamba check in with Ryan regularly to promote the library on the Roseland Channel and website.

Committee Reports:

- None to report

Old Business:

- None to report

New Business:

- Deborah Sessa informed the members of the Board of Trustees about the new principal, Mr. Raul Sandoval, at Lester C. Noecker School. In addition, discussion took place regarding the start of school in September.

Saumita Lepre made a motion to adjourn the meeting at 7:44 PM, Aristotle Popolozio seconded the motion, and it was unanimously approved.

Next meeting date: Thursday, September 10, at 7:15 PM.

Respectfully submitted,
Deborah Sessa