

Board of Trustees Meeting
September 9, 2021
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:** Brian Donohue, Judy Nelson, Saumita Lepre, Emily Podolak, Aristotle Popolizio, Christopher Bardi, Jen Overton, and Deborah Sessa

Approval of Minutes:

- Emily Podolak made a motion to approve the June Board Meeting minutes, Aristotle Popolizio seconded the motion, and the minutes were unanimously approved.

Public Comment:

- None

Council Liaison's Report:

- Christopher Bardi reported that the borough is planning a town picnic and movie night. In addition, the Run for Roseland will take place on October 9, 2021. Proceeds will go towards fund raising for a community center.

Correspondence:

- None

Committee Reports:

- None to report

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- The September Bill List is as follows: \$10,906.25 to be paid from the operating account and \$1,177.82 from the payroll account. In addition, 3 payments for the teen furniture totaling \$24,331.96 which will be paid when the furniture is delivered was approved. Total approved was \$36,416.03.
- The audit took place and went smoothly. A preliminary report will be available by the end of the month.
- Discussion took place regarding the staff bathroom renovation which has been previously approved.
- Judy Nelson made a motion to approve the September Bill List, Aristotle Popolizio seconded the motion, and the September Bill List was unanimously approved.

Librarian's Report:

- Jen Overton presented the Librarian's Report.
- The summer reading program was a huge success.
- Discussion took place regarding the Caldwell Library and their status as a result of the most recent floods. Jen expressed that it would be in our best interest to develop a plan to support the Caldwell Library while protecting our library.

Old Business:

- None to report

New Business:

- **Resolution #2021-20Teen/Tech Furniture** Saumita Lepre made a motion to approve the purchase of new furniture for the Teen and Technology space in the library from Krueger International for \$24,331.96 being purchased through the ESCNJ contract OT0012843B. Judy Nelson seconded the motion, and it was unanimously approved.
- **Resolution #2021-21 Staff Bathroom Remodel** Saumita Lepre made a motion to approve the hiring of Diamond Point Construction & Design LLC to remodel the staff bathroom in the amount of \$10, 129.38. Brian Donohue seconded the motion, and it was unanimously approved. This was previously approved on March 1, 2021, in Resolution #2021-14.
- **Resolution #2021-22 Technology Plan Saumita Lepre** made a motion to approve the 2021 Technology Plan in the amount of \$2,425.00. Brian Donohue seconded the motion, and it was unanimously approved.
- Deborah Sessa shared the goals of the LCN Inclusivity Committee. Book titles will be shared also so that the library can support the school.

Next meeting date: Monday, October 4, 2021, at 7:15 PM

Respectfully submitted,
Deborah Sessa