

Board of Trustees Meeting

February 7, 2022

Call to Order: 7:30 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, Aristotle Popolizio, William Tedesco, and Deborah Sessa

Absent: Christopher Bardi

Approval of Minutes:

- Saumita Lepre made a motion to approve the January Board Meeting minutes, Aristotle Popolizio seconded the motion, and the minutes were unanimously approved.
- Abstained: Judy Nelson, Emily Podolak, William Tedesco

Public Comment:

- Yervant Dermenjian
- Zac Cascio--graciously provided technical support for Zoom Meeting

Council Liaison's Report:

Not Present

Correspondence:

None

Committee Reports:

None to report

Treasurer's Report:

- The Treasurer's Report was reviewed by the members of the Board of Trustees.
- William Tedesco made a motion to approve the February Bill List with \$56,698.73 from the Operating Account and \$2,094.47 from the Payroll Account. Emily Podolak seconded the motion and the February Bill List was unanimously approved.

Director's Report:

- Jen Overton presented the Director's Report.
- The Mayor's Ball will take place on October 22, 2022. The Roseland Library and Roseland Rescue Squad will be the recipients of the fundraising.
- Dedication of the Teen/Tech Lounge Area will take place on Saturday, Feb. 26 at 11:00 AM. Members of the Board of Trustees were encouraged to attend.
- Plans for the community room and expansion are underway.
- Friends News: Jen has found a bookseller who will work with us. Book donations will be processed through the bookseller and sold via Amazon for a higher rate than we sell at the library. Fifty percent of profits will go directly to the Friends Group. The Board of Trustees is in full agreement with this decision.
- Donation letters for the golf event have started to go out. License paperwork is being prepared for borough approval.

Old Business:

- None to report

New Business:

- **Resolution #2022-06 Annual Budget:** Allison Jablonski made a motion to approve the 2022 Annual Budget as presented. Brian Donohue seconded the motion and it was unanimously approved.
- **Resolution #2022-07 Line Item Transfers:** William Tedesco made a motion to approve the Line Item transfers in order to balance the 2021 Operating Budget. Saumita Lepre seconded the motion and it was unanimously approved.
- **Resolution #2022-08 Caldwell Library Memberships:** Emily Podolak made a motion to approve the decision to no longer accept paid Caldwell Library Memberships but to only honor Caldwell Residents' Memberships effective February 15, 2022. Aristotle Popolozio seconded the motion and it was unanimously approved.

Emily Podolak made a motion to adjourn the meeting at 8:07 PM, William Tedesco seconded the motion, and it was unanimously approved.

Next meeting date: Monday, March 7, 2022, at 7:15 PM

Respectfully submitted,

Deborah Sessa