

Board of Trustees Meeting  
 April 3, 2023  
 Call to Order: 7:15 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: Saumita Lepre, Judy Nelson, Brian Donohue, Allison Jablonski, Thomas Kaczynski, William Tedesco, Aristotle Popolizio, Christopher Bardi, Elisabet Kennedy, Terry Gamba, and Deborah Sessa

**Approval of Minutes:**

- Saumita Lepre made a motion to approve the March Board Meeting minutes, Brian Donohue seconded the motion, and the minutes were unanimously approved.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

**Executive Session:**

- Saumita Lepre made a motion to enter into Executive Session at 7:15 PM, Brian Donohue seconded the motion and it was unanimously approved.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

- William Tedesco made a motion to exit the Executive Session at 7:30 PM, Aristotle Popolizio seconded the motion and it was unanimously approved.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

**Public Comment:**

- Mayor Spango presented the library with the proceeds from the Mayor’s Ball in the amount of \$4,917.79 to be deposited in the Mayor Spango Account–Restricted for the purpose of capital improvements.

**Council Liaison’s Report:**

None to report

**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 April Bill List with \$15,739.25 from the Operating Account, \$1,467.50 from the Payroll Account, for a grand total of \$17,206.70. Brian Donohue seconded the motion and the April Bill List was unanimously approved.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

**Manager’s Report:**

- Terry Gamba presented the Manager’s Report.
- Terry provided attendance for the programs during the month.
- The balance of the new furniture has been delivered and installed.
- Elisabet Kennedy will contact BCCLs to determine if BCCLs knows of anyone who could use the old furniture.
- The Summer Reading Program will begin on June 21, 2023 at 12:00-2:00.
- The Friends of the Roseland Library has rescheduled the Annual Book Sale for June 20, 21, and 22.

**Old Business:**

- April is National Library Month. As a show of appreciation to the library employees and in recognition of Library Month the Board of Trustees will have a barbecue for the employees. A convenient date will be chosen as well as a rain date.

**New Business:**

- **Resolution #2023–10 Appointment of Library Director**–William Tedesco made a motion to approve the appointment of Elisabet Kennedy as the new Library Director. Judy Nelson seconded the motion and it was unanimously approved. The Director will serve on a part-time basis commencing on April 3, 2023 and will become a full-time employee commencing on May 15, 2023.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

Saumita Lepre made a motion to adjourn the meeting at 7:59 PM, Aristotle Popolizio seconded the motion, and it was unanimously approved.

Y	B. Donohue	Y	C. Bardi
Y	A. Jablonski	Y	A. Popolizio
Y	T. Kaczynski	Y	D. Sessa
Y	S. Lepre	Y	W. Tedesco
Y	J. Nelson		

Next meeting date: Monday, May 1, at 7:15 PM

Respectfully submitted,  
Deborah Sessa