

Meeting Minutes
LIBRARY BOARD OF TRUSTEES
Wednesday, May 11, 2022
In-Person

Called to Order: 7:46 PM

Regular Business

Roll call

Present: John Trause, Sheila Sterling, Eileen Gabrielle, Jessica Holmes, Miriam Yu (via Zoom), Jim Lessersohn, Anne Sullivan

Also Present: Carol Blakeslee – Youth Services Librarian

Absent: Eric Mangol, Joe Colella

[8:49 PM Susan Jung joined via Zoom]

Approval of minutes: **EG / JH**
Meeting – April 13, 2022

Approval of financial reports – March and April 2022 – and Transaction Reports (Bill Lists) – April 2022 **JL / EG**

Acceptance of April 2022 Director's Report, **EG / JH** Information Services Report, and Youth Services Librarian Report **JH / EG**

Wetlands Flash Drive – Environmental Study. Library now has flash drive at reference desk, available to be used by the public in-library if they request.

Correspondence

None.

Old Business

Strategic Plan - **JT** has shared with staff. No newer news to yet report.

Library Budget 2022 presentation follow-up – full amount that requested for 2022 was received.

Motion to approve a 3% retroactive payment to reflect the budgeted increases, which were intended to take effect at the beginning of the year and that those retroactive payments be made as soon as the state approval of the municipal budget is finalized. **JL / AS**

Personnel Committee

SS: Met after the 4/13/22 board meeting to discuss current staff vacancies. Will meet this evening after this board meeting. Since last month another position has opened up, now totaling 3 vacant positions.

New Business

SS: Oradell Public Library Foundation President Lin Loh planning a fall fundraiser on or around 10/15/22. Silent auction (hopefully in person but with potential Zoom component if Covid uptick), food trucks, etc.

CB: Would like to get a peddle cart and take some of the books from the library lower level Friends Book Sale down to the farmer's market over the summer to sell. Also considering a "passport" system like Brooklyn independent booksellers do. Could do for libraries around Bergen and/or involve local vendors in town.

Public Portion

Closed Session

Motion to Adjourn: EG / AS 9:04 PM

Next Board Meeting Wednesday, June 8, 2022