

**Meeting Minutes**  
**LIBRARY BOARD OF TRUSTEES**  
**Wednesday, July 13, 2022**  
**In-Person**

**Called to Order: 7:37 PM**

**Regular Business**

Roll call

Present: John Trause, Sheila Sterling, Eileen Gabrielle, Jessica Holmes, Miriam Yu, Jim Lessersohn, Eric Mangol (via Zoom), Joe Colella, Susan Jung (joined 7:55 PM)

Absent: Anne Sullivan

Approval of minutes:

Meeting – June 8, 2022 **MY / EG**

Approval of financial reports – June 2022 – and Transaction Reports (Bill Lists) – June 2022  
**EG / MY**

Acceptance of June 2022 Information Services Report, and Youth Services Librarian Report **EG / JH**

Acceptance of June 2022 Director's Report **MY / EG**

**Correspondence**

Former board member of another BCCLS library called inquiring about whether we run a Dungeons and Dragons program for adults. We do not but **JT** invited her to the upcoming public coffee hour/survey on Tuesday 7/19.

**Old Business**

Strategic Plan Committee – meeting tomorrow 7/15 at 7:30 PM. Will strategize for the morning coffee open house on Tuesday 7/19.

Personnel Committee – tonight 7/14 after the board meeting. **JT**: A temporary tech services person, with experience in collection management, has been hired. Possibility for this to be a temp-to-perm position (part time w/ up to 25 hours). New admin. asst. is working out and the bookkeeper remains, though she has given up being treasurer of the Friends.

PSEG Energy Audit – **MY**: We are ineligible because we have already replaced the fluorescent lights in the building with LED lights. They did give proposal that offers an upgrade to the exterior lights of the building as well as the interior track lighting but outdoor lights are town property/responsibility. DPW has been building a capital fund w/ library in mind for certain items, such as the outdoor lights.

Picnic Tables – **JT**: picnic tables arrived. Thought they'd be assembled but they're not. DPW will assemble next week. Subsequently, **SJ** and **MY** agreed to assemble them later in the week.

## **New Business**

**SS:** Motion to permanently change board meeting start time from 7:30 PM to 7:00 PM beginning in September 2022. **JC / MY**

**JL:** We [Oradell Public Library Board Trustees] express our concern with the recent Supreme Court decision that would enable people to bring concealed firearms into the library.

## **Public Portion**

## **Closed Session**

**Motion to Adjourn: EG / SJ**

**Adjourned: 8:26 PM**

**Next Board Meeting**      Wednesday, August 10, 2022