

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
ANNUAL REORGANIZATION MEETING
TUESDAY, JANUARY 26, 2021
7:00 PM VIA ZOOM**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:03 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present were: Angel Albanese, Cynthia Seng, Lisa Dunn, Kathy Palella, Karen DeMarco, Leila Molaie, Carla Wagner and Donna Roglieri

Also in attendance: Director, Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. REORGANIZATION

A. ELECTION OF OFFICERS

RES.2021.01

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the following members elected as officers of the Board of Trustees for the year 2020:

President:	Cynthia Poeltler Seng
Vice-President:	Carla Wagner
Secretary:	Donna Roglieri
Treasurer:	Lisa Dunn
Trustee Designate:	Kathy Palella

Upon motion by Angel Albanese and seconded by Karen DeMarco this motion was unanimously approved.

B. OFFICIAL NEWSPAPERS FOR LEGAL NOTICES

RES.2021.02

BE IT RESOLVED by the Board of Trustees of the Clark Public Library that the following newspapers be approved as official for posting of legal notices:

Union County Local Source/Union News Daily
Tap Into Clark
Star Ledger
Clark Monthly
Home News and Tribune

Upon motion by Karen DeMarco and seconded by Donna Roglieri this motion

was unanimously approved.

C. OFFICIAL BANKS

RES.2021.03

BE IT RESOLVED that the following banks be approved as official depositories for the Clark Public Library:

1. Columbia Bank
 - a. Checking Account – Operating #02-4800989
 - b. Checking Account – Holding #02-4800967
 - c. Checking – Capital Fund #02-4801746

2. Bank of America and any other bank approved by the governing body of the Township of Clark or otherwise a bank approved by the Clark Library Board of Trustees.

Upon motion by Angel Albanese and seconded by Kathy Palella this motion was unanimously approved.

D. AUDITOR

RES.2021.04

BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves the appointment of Wiss Certified Public Accountants as auditor for the year of 2020.

Upon motion by Angel Albanese and seconded by Karen DeMarco this motion was unanimously approved.

E. MEMBERSHIP IN NJLTA

RES.2021.05

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby appropriates funds for Trustee and Trustee Alternate memberships in the New Jersey Library Trustee Association for 2021.

Upon motion by Carla Wagner and seconded by Karen DeMarco this motion was unanimously approved.

F. MEMBERSHIP IN LUCC

RES.2021.06

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves membership in the Libraries of Union County Consortium for 2021.

Upon motion by Lisa Dunn and seconded by Leila Molaie this motion was unanimously approved.

G. INSTITUTIONAL MEMBERSHIP IN NJLA

RES.2021.07

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby

approves membership in the New Jersey Library Association for 2021.

Upon motion by Karen DeMarco and seconded by Lisa Dunn this motion was unanimously approved.

**H. CONFIRMATION OF CONTRACTUAL ARRANGEMENT WITH
BAKER & TAYLOR FOR 2020
RES.2021.08**

BE IT RESOLVED that the Trustees of the Clark Public Library approves the contracted services with Baker and Taylor for the purchase of books throughout the year 2021.

Upon motion by Kathy Palella and seconded by Carla Wagner this motion was unanimously approved.

I. APPROVAL OF THE 2021 TRUSTEE MEETING DATES RES.2021.09

BE IT RESOLVED that the Trustees of the Clark Public Library approves the following meeting dates for 2021.

Tuesday	January 26, 2021*
Tuesday	February 9, 2021
Tuesday	March 9, 2021
Tuesday	April 13, 2021
Tuesday	May 11, 2021
Tuesday	June 8, 2021
Tuesday	July 13, 2021
Tuesday	August 10, 2021
Tuesday	September 14, 2021
Tuesday	October 12, 2021
Tuesday	November 9, 2021
Tuesday	December 14, 2021
Tuesday	January 18, 2022*

All meetings begin at 7:30 PM and take place in the Board Room at the Clark Public Library. Meeting times/dates are subject to change.

*The January 26, 2021 and January 18, 2022 meetings will begin with the Reorganization meeting at 7:00 PM.

Upon motion by Karen DeMarco and seconded by Kathy Palella this motion was unanimously approved.

V. PUBLIC PARTICIPATION

As per Board Resolution 92-24 passed June 10, 1992, a member of the public will be limited to one five minute period and that the number of periods available to a

single individual is limited to two five minute sessions at the discretion of the chair.

VI. NOTICE OF NEXT BOARD MEETING

The next meeting of the Board of Trustees of the Clark Public Library is to take place immediately following Reorganization meeting.

VII. ADJOURNMENT

Upon motion by Angel Albanese and seconded by Lisa Dunn the meeting was adjourned at 7:19 PM by Cynthia Seng.

Respectfully submitted,

Donna Roglieri