

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE CLARK PUBLIC LIBRARY  
TUESDAY, March 9, 2021  
7:30 PM VIA ZOOM**

**I. OPEN PUBLIC MEETING**

The meeting was called to order by Cynthia Seng at 7:31 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

**II. ROLL CALL**

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

Also in attendance Director Megan Kociolek.

**III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE**

**IV. APPROVAL OF MINUTES**

**RES.2021.20**

**A. BE IT RESOLVED** that the Board of Trustees of the Clark Public Library approves the minutes of the February 9, 2021 meeting.

Upon motion by Lisa Dunn and seconded by Angel Albanese this motion was unanimously approved.

**V. COMMUNICATIONS**

Clark Neighbors posted a thank you from a Clark patron of the Library who praised the staff for doing an excellent job. A Westfield patron also thanked the Library staff for being so helpful.

**VI. DIRECTOR'S REPORT**

Megan met with Mr. Laezza regarding the new flooring and we have approval from the town to install new flooring on the rest of the first floor to match what is in the children's area.

There is an HVAC grant being given by the State. An assessor is coming to the Library to examine our units, hopefully, we will qualify for the grant which will pay for 80% of cost with the township covering 20%.

Megan is obtaining quotes for acid washing and painting the outside of the building.

Abatement and demolition are beginning on the old police station. The township has asked that the Library close for a short time for safety. Megan has

reached out to the Cranford, Rahway and Scotch Plains libraries to see if they would accommodate our patrons during the time we are closed.

Megan has submitted our annual state survey. The Library's numbers are down slightly but Megan feels that is likely because of the pandemic.

**VII. PRESIDENT'S REPORT**

Welcome Spring!

**VIII. COMMITTEE REPORTS**

The re-opening committee met with the intention of slowly reopening the library but the abatement/demolition of the old police department is going to delay that.

The finance committee will meet after the Township passes their budget.

**IX. FRIENDS REPORT ~ N/A**

**X. OLD BUSINESS ~ N/A**

**XI. NEW BUSINESS**

**A. APPROVAL OF BILLS**

**RES.2021.21**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$ 18,4427.14.**

Upon motion by Kathy Palella and seconded by Lisa Dunn this resolution was unanimously approved by roll call vote.

**XII. 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.

**XIII. NOTICE OF NEXT BOARD MEETING**

The next Regular Meeting of the Board of Trustees of the Clark Public Library is to take place on **Tuesday, April 13, 2021**, at 7:30 PM, at the Clark Public Library.

**XIV. ADJOURNMENT**

Upon motion by Angel Albanese and seconded by Leila Molaie the meeting was adjourned at 8:01 PM by Cynthia Seng.

Respectfully Submitted: Donna Roglieri

