

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

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:35 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

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

Also in attendance Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2021.16

A. BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the January 19, 2021 Regular and 2021 Reorganization meetings as distributed to all members.**

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

V. COMMUNICATIONS

The Westfield Library has to close for several weeks due to mechanical problems with their boiler system and has requested that their patrons be able to utilize our library. Megan has assured them that they already can and any of their patrons will be able to take out books from our library using curbside pick up.

VI. DIRECTOR'S REPORT

Chrome books and iPads are available for use along with hot spots and Megan is publicizing it in our new column in Tap into Clark.

VII. PRESIDENT'S REPORT - N/A

VIII. COMMITTEE REPORTS

The Capital Plan committee met and has come up with several ideas for the Capital Plan for 2021 - 2023. Some of the projects include: new flooring for the first floor to match the Children's Area, painting the Ayers Room, replacing furniture, developing a teen area and a college study area.

IX. FRIENDS REPORT

The Friend's are looking for fundraisers they can do online and are planning to have an outdoor fundraising event in the spring.

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2021.17

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$ 20,422.21**.

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

B. APPROVAL TO MOVE \$40,000 INTO CAPITAL

RES.2021.18

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **TRANSFER OF \$40,000.00 INTO CAPITAL**.

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

C. APPROVAL OF NEW FLOORING ON MAIN LEVEL

RES.2021.19

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **MAIN LEVEL NEW FLOORING NOT TO EXCEED THE AMOUNT OF \$46,362.00**.

Upon motion by Angel Albanese and seconded by Carla Wagner this resolution was unanimously approved.

XI. 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.

XII. 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, March 9, 2021**, at 7:30 PM at the Clark Public Library.

XIII. ADJOURNMENT

Upon motion by Karen DeMarco and seconded by Angel Albanese the meeting was adjourned at 7:59 PM by Cynthia Seng.

Respectfully Submitted: Donna Roglieri