

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
Wednesday, June 9, 2021
7:30 PM CLARK PUBLIC LIBRARY**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:38 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

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

Also in attendance Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2021.31

A. BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves the minutes of the May 12, 2021 meeting as distributed to all members.

Upon motion by Leila Molaie and seconded by Carla Wagner this motion was unanimously approved.

V. COMMUNICATIONS

The Clark Public Library Board of Trustees received eight emails from Unmask Clark Kids, a FaceBook group that is asking that we unmask at the Clark Public Library. We were also forwarded a letter from the Superintendent of Clark schools that the school system was going to unmask when they resumed school in September. Given that Covid 19 cases are down and more people are being vaccinated, the Library will post that masks are optional.

VI. DIRECTOR'S REPORT

A new library associate, Laura, started last week and seems to be a good fit. Deb, will begin working in September. She has 25 years of children's and adult reference experience.

VII. PRESIDENT'S REPORT

Thank you for switching our meeting so I can take my sign language class. It is nice to have our meeting in person for the first time in a long time.

VIII. COMMITTEE REPORTS

Capital committee to meet next week.

IX. FRIENDS REPORT

Friend's will be hosting an outdoor vendor sale on October 2, 2021. They are also planning a book and DVD sale.

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS
RES.2021.32

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$64,216.47**

Upon motion by Lisa Dunn and seconded by Karen DeMarco 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, July 13, 2020 at 7:30 PM** at the Clark Public Library.

XIV. ADJOURNMENT

Upon motion by Kathy Palella and seconded by Karen DeMarco the meeting was adjourned at 8:13 PM by Cynthia Seng.

Respectfully Submitted: Donna Roglieri