

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
Tuesday, July 20, 2021
7:30 PM CLARK PUBLIC LIBRARY
VIA ZOOM**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:39 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present were: Cynthia Seng, Angel Albanese, Leila Molaie, Lisa Dunn, Allison Kellish, Karen DeMarco and Donna Roglieri

Also in attendance Director Megan Kociolek.

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2021.33

BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves the minutes of the June 9, 2021 meeting as distributed to all members.

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

V. COMMUNICATIONS

The New Jersey Aquatic Society sent an email asking to book a meeting in September. The Aquatic Society will be requiring attendees to show proof of vaccination status before entering or they will have to wear a mask.

VI. DIRECTOR'S REPORT

The sidewalk and street paving outside the library will be completed this week. The new HVAC unit will be installed this Friday, as long as there are no complications. The current cleaning service is not meeting the Library's needs. Suggestions were given at the meeting that will need follow up. Megan will have more information for us at the September meeting.

VII. PRESIDENT'S REPORT - N/A

VIII. COMMITTEE REPORTS

Megan is still waiting for the schematics and pricing for the teen area of the library.

IX. FRIENDS REPORT

The Friends of the Clark Public Library will have a meeting in September. The vendor and craft fair on October 2, 2021 is coming along nicely.

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

**A. APPROVAL OF BILLS
RES.2021.34**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$28,068.04**.

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

**B. RETROACTIVE APPROVAL OF NEW HVAC UNIT
RES.2021.35**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the purchase and installation of a **new HVAC unit in the amount of \$6430**.

Upon motion by Angel Albanese 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, September 14, 2021 at 7:30 PM** at the Clark Public Library.

XIV. ADJOURNMENT

Upon motion by Leila Molaie and seconded by Karen DeMarco the meeting was adjourned at 8:14 PM by Cynthia Seng.

Respectfully Submitted: Donna Roglieri