

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

**I. OPEN PUBLIC MEETING**

The meeting was called to order by Cynthia Seng at 7:37 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, Karen DeMarco, Leila Molaie, and Carla Wagner.

Also in attendance Director Megan Kociolek.

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

**IV. APPROVAL OF MINUTES**

**RES.2021.47**

- A. BE IT RESOLVED** that the Board of Trustees of the Clark Public Library approves the minutes of the October 13, 2021 meeting as distributed to all members.

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

**V. COMMUNICATIONS**

The Business Administrator of Clark Township has sent the library a letter stating that we can proceed with the outside painting and stucco work.

**VI. DIRECTOR'S REPORT**

Teen area furniture will be in this December. Mask use will continue for children's programs - adults and children age 2 and up will be asked to continue to wear masks for in person attendance. Temperature checks will continue for all employees.

**VII. PRESIDENT'S REPORT - N/A**

**VIII. COMMITTEE REPORTS - N/A**

**IX. FRIENDS REPORT**

November 29<sup>th</sup> will be our next meeting. Boscov's fundraiser raised approximately \$100. The Friend's will be decorating new ornaments to represent the Library that will be placed on the Town tree. They are due to day after Thanksgiving.

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

**XI. NEW BUSINESS**

**A. APPROVAL OF BILLS**

**RES.2021.48**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of \$ 142,7436.04.

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

**B. APPROVAL TO CLOSE AT 4 PM ON 12/1 FOR STAFF MEETING & PARTY  
RES.2021.49**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the **early closing of the Library on December 1, 2021.**

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

**C. APPROVAL OF PURCHASE OF NEW TABLES FOR AYERS AND BOARD ROOMS  
FROM CAPITAL RES.2021.50**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves **the purchase of new tables for the Ayers and Board Rooms, not to exceed \$11,000 from Capital.**

Upon motion by Carla Wagner and seconded by Karen DeMaroc 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.

**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, December 14, 2021 at 7:30 PM** at the Clark Public Library.

**XIII. ADJOURNMENT**

Upon motion by Angel Albanese and seconded by Karen DeMarco the meeting was adjourned at 8:10 PM by Cynthia Seng.

Respectfully Submitted: Donna Roglieri