

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, APRIL 12, 2022
7:30 PM CLARK PUBLIC LIBRARY**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:34 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present: Angel Albanese, Allison Kellish (via Zoom), Cynthia Seng, Donna Roglieri, Leila Molaie, Karen DeMarco and Carla Wagner

Also in attendance: Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2022.26

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the March 8, 2022 meeting**.

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

V. COMMUNICATIONS

- Megan met with the Police Department and they will notify the library in the event of another lock down. The library will then lock down also.
- Many towns may be joining LMXAC, including Scotch Plains, Fanwood, Cranford, Westfield and Rahway. Many nearby towns have already joined. Megan will research the pros and cons of joining.

VI. DIRECTOR'S REPORT

- Megan is on the Clark Township Wellness Committee. Dierdre is going to do a story time and make a healthy snack.

VII. PRESIDENT'S REPORT

- Karen and I went to the program at the library on female spies. It was very well done. If anyone has the opportunity to go to a program, I certainly endorse it.

VIII. COMMITTEE REPORT

- Capital committee met to discuss new furniture for the library. Plans have been sent back and the committee will meet again to review and suggest some changes.

XI. FRIEND'S REPORT

- Next meeting is April 25th
- The Friends have new tote bags for sale in the library
- April 30th from 11 am to 1 pm will be their costume jewelry sale
- May 14th is their outdoor vendor and craft sale
- The Friends will be hosting a program in December - 'A Christmas Carol'

X. OLD BUSINESS – N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2022.27

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$ 25,436.54.**

Upon motion by Carla Wagner and seconded by Leila Molaie this resolution was unanimously approved by roll call vote.

B. APPROVAL OF 2022 BUDGET

RES.2022.28

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **2022 Budget in the amount of \$1,008,141.00.**

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

XI. PUBLIC PARTICIPATION

As per Board Resolution 92-94 passed June 10, 1992, a member of the public shall be limited to one five-minute session 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 THE NEXT BOARD MEETING

The next Regular meeting of the Board of Trustees of the Clark Public Library is to take place on **May 10, 2022** at 7:30 PM at the Clark Public Library.

XIII. ADJOURNMENT

Upon motion by Angel Albanese and seconded by Leila Molaie the meeting was adjourned at 8:16 PM by Cynthia Seng.

Respectfully submitted: Donna Roglieri