

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, JUNE 14, 2022
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: Allison Kellish (via Zoom), Kathy Palella, Lisa Dunn, Cynthia Seng, Donna Roglieri, Leila Molaie and Karen DeMarco

Also in attendance: Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2022.33

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the May 10, 2022 meeting.**

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

V. COMMUNICATIONS

- HVAC engineer came to re-inspect the configure in preparation to begin installation of new HVAC system
- The Township will be bonding out for painting the outside of the building.

VI. DIRECTOR'S REPORT

- Summer reading programs have begun.
- Megan is interviewing for the part time librarian position.

VII. PRESIDENT’S REPORT – N/A

VIII. COMMITTEE REPORT

- Capital committee met again to review more furniture designs.

IX. FRIEND’S REPORT

- New Keurig coffee machine was purchased for the Library.
- Friend’s are donating \$500 to Library summer reading program prizes.
- Friend’s purchased bookcases and shelving from Barnes & Noble for \$200.

X. OLD BUSINESS – N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2022.34

BE IT RESOLVED that the Board of Trustees of the Clark Public hereby approves the bill list in the amount of **\$28,256.58**.

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

B. APPROVAL OF JUNETEENTH CLOSING

RES.2022.35

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **Juneteenth closing**.

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

C. APPROVAL OF PROMOTION/RAISE FOR DIERDRE MORLEY RES.2022.36

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **raise and promotion of Dierdre Morley to Senior Librarian with a raise of \$1.00 per hour.**

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

XII. 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.

XIII. 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 **July 12, 2022** at 7:30 PM at the Clark Public Library.

XIII. ADJOURNMENT

Upon motion by Leila Molaie and seconded by Allison Kellish the meeting was adjourned at 8:24 PM by Cynthia Seng.

Respectfully submitted: Donna Roglieri