

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

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Seng at 7:36 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present: Angel Albanese, 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.2022.37

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the June 14, 2022 meeting**.

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

Upon motion by Angel Albanese and seconded by Karen DeMarco, the Clark Public Library Board of Trustees went into private session at 7:37 PM to discuss personnel matters.

Upon motion by Lisa Dunn and seconded by Karen DeMarco, the Clark Public Library Board of Trustees returned to public session at 8:10 PM.

V. COMMUNICATIONS

- The Library’s fire alarm system is maintained by Johnson, but monitored by another company who has increased their rates. Megan is going to have the fire alarm system be monitored by Johnson also.
- Painting of the outside of the building is complete.
- Governor has earmarked money in a grant for shared services for Union County Libraries if they join a consortium.

VI. DIRECTOR’S REPORT

- Second interviews to be conducted for the part time librarian position.

VII. PRESIDENT’S REPORT – N/A

VIII. COMMITTEE REPORT

- Renderings for new furniture design are being completed.

IX. FRIEND’S REPORT – N/A

X. OLD BUSINESS – N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2022.38

BE IT RESOLVED that the Board of Trustees of the Clark Public hereby approves the bill list in the amount of **\$20,572.50**.

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

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 **September 13, 2022** at 7:30 PM at the Clark Public Library.

XIII. ADJOURNMENT

Upon motion by Karen DeMarco and seconded by Leila Molaie the meeting was adjourned at 8:35 PM by Cynthia Seng.

Respectfully submitted: Donna Roglieri