

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, APRIL 11, 2023**

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.pursuant to notice publicly posted at the library.

II. ROLL CALL

Trustees present were: Cynthia Poeltler Seng, Donna Roglieri, Leila Molaie (via Zoom), Karen DeMarco, Kathy Palella and Angel Albanese.

Also in attendance: Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2023.24

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **the minutes of the March 14, 2023 meeting** as distributed to all members.

Upon motion by Karen DeMarco and seconded by Kathy Palella this motion was unanimously approved.

V. COMMUNICATIONS - N/A

VI. DIRECTOR'S REPORT

- April 22nd is the Little League parade and the library is going to have a delayed opening (11 am) that morning due to road closures.

VII. PRESIDENT'S REPORT

- The Friends are sponsoring the Titanic program and so far approximately 50 people are signed up. I attended the last program done by Alisa Dupuy and it was fantastic so I encourage all to come and enjoy it.

VIII. FRIENDS' REPORT

- There will be a jewelry sale fundraiser prior to Titanic program
- Gold/jewelry sale and plant sale will be held on Saturday, May 13th.

IX. COMMITTEE REPORTS - N/A

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2023.25

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list **in the amount of \$18,774.13.**

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

B. APPROVAL OF 2023 BUDGET

RES.2023.26

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **2023 budget.**

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

C. APPROVAL OF DIGITIZATION QUOTE NOT TO EXCEED \$2300, \$1500 TO BE COVERED BY GRANT

RES.2023.27

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **digitization quote.**

Upon motion by Kathy Palella and seconded by Karen DeMarco 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 THE NEXT BOARD MEETING

The next Regular meeting of the Board of Trustees of the Clark Public is to take place on **May 9, 2023 at 7:30 PM** at the Clark Public Library.

XIV. ADJOURNMENT

Upon motion by Angel Albanese and seconded by Leila Molaie the meeting was adjourned at 7:57 PM by Cynthia Seng.

Respectfully submitted,

Donna Roglieri