

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

**I. OPEN PUBLIC MEETING**

The meeting was called to order by Cynthia Seng at 7:30 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, Karen DeMarco, Angel Albanese (via Zoom), Carla Wagner, Lisa Dunn, Kathy Palella and Allison Kellish (via telephone).

Also in attendance: Director Megan Kociolek

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

**IV. APPROVAL OF MINUTES**

**RES.2023.34**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves **the minutes of the June 13, 2023 meeting** as distributed to all members.

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

**V. COMMUNICATIONS**

- The audit is almost finished, when it is complete the library can submit the letter to the NJSL.

## VI. DIRECTOR'S REPORT

- 10 teens were at the last craft meeting
- The library is working with Carla on a book club for the fall
- Active shooter training for all staff will be on August 23rd.

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

## VIII. FRIENDS' REPORT

- A new pass will be available to Wheaton Arts which is home to the Museum of American Glass.
- September 30th is our Vendor Craft Fair

## IX. COMMITTEE REPORTS

- New furniture looks great!
- Library will be needing a new circulation desk - Megan will be getting quotes
- Capital Committee meeting will be held in September

## X. OLD BUSINESS - N/A

## XI. NEW BUSINESS

### A. APPROVAL OF BILLS

**RES.2023.35**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the bill list **in the amount of \$39,935.46**

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

## **B. APPROVAL OF CLOSING 8/23 FOR ACTIVE SHOOTER TRAINING**

**RES.2023.36**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the **closing of the library on 8/23/23 for active shooter training.**

Upon motion by Angel Albanese and seconded by Lisa Dunn this resolution was unanimously approved.

## **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 **September 12, 2023 at 7:30 PM** at the Clark Public Library.

## **XIV. ADJOURNMENT**

Upon motion by Karen DeMarco and seconded by Kathy Palella the meeting was adjourned at 8:14 PM by Cynthia Seng.

Respectfully submitted,

Donna Roglieri