

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, JUNE 13, 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, Karen DeMarco, Angel Albanese, Carla Wagner, Lisa Dunn and Kathy Palella.

Also in attendance: Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2023.31

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **the minutes of the May 9, 2023 meeting** as distributed to all members.

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

V. COMMUNICATIONS

- Carla sent a thank you note for allowing her to use the Community Room..

VI. DIRECTOR'S REPORT

- The Library will be hosting an Open House on Thursday, October 19th
- The Township Business Administrator has said that the Library can start to use (shared service) the cleaning services that the town uses.
- The Township has received a grant from Union County to bring the back

ramp up to ADA code.

- The security cameras (back and front door), panic button and keypad quote will need further discussion and if anyone has questions regarding this topic, we will talk again next month.
- Labor Literacy Library, Plainfield along with NJSL applied for a grant to train volunteers to teach classes on how to help an adult learn computers, ESL, become a citizen and obtain a GED. Clark Public Library was selected as a site to train the trainers.

VII. PRESIDENT'S REPORT - N/A

VIII. FRIENDS' REPORT

- Attached is a flyer summarizing all the Friends contributions to the library.

IX. COMMITTEE REPORTS - N/A

X. OLD BUSINESS - N/A

Upon motion by Lisa Dunn and seconded by Angel Albanese the Board of Trustees of the Clark Public Library moved into private session at 8:06 PM for personnel matters.

Upon motion by Carla Wagner and seconded by Angel Albanese the Board of Trustees of the Clark Public Library returned to public session at 8:43 PM.

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2023.232

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list **in the amount of \$31,102.44.**

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

B. APPROVAL OF 2PM OPENING OF 9/28 FOR LAUNCH OF NEW

CATALOG

RES.2023.33

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **2 pm opening on Thursday, September 28, 2023.**

Upon motion by Angel Albanese and seconded by Karen DeMarco 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 **July 11, 2023 at 7:30 PM** at the Clark Public Library.

XIV. ADJOURNMENT

Upon motion by Angel Albanese and seconded by Donna Roglieri the meeting was adjourned at 8:45 PM by Cynthia Seng.

Respectfully submitted,

Donna Roglieri