

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE CLARK PUBLIC LIBRARY  
TUESDAY, OCTOBER 3, 2023**

**I. OPEN PUBLIC MEETING**

The meeting was called to order by Cynthia Seng at 7:31 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, Carla Wagner, Lisa Dunn, Kathy Palella and Allison Kellish.

Also in attendance: Director Megan Kociolek

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

**IV. APPROVAL OF MINUTES**

**RES.2023.41**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves **the minutes of the September 12, 2023 meeting** as distributed to all members.

Upon motion by Allison Kellish and seconded by Kathy Palella this motion was unanimously approved.

**V. COMMUNICATIONS**

- The Library received \$30,219.68 check from the County of Union for joining LMX to help empower Union County Libraries.

## **VI. DIRECTOR'S REPORT -**

- Circulation staff worked very hard prior to transition which saved the library time and money.
- Transition to LMX was smooth. Any bugs that have come up are either fixed or being fixed.
- Reminders:
  - LUCC reception is October 25th
  - Library Open House is October 19th
- Budget went up for next year
- Megan working on Capital/Strategic Plan. Committees to meet in December

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

## **VIII. FRIENDS' REPORT**

- Bought more hot spots for library
- Paid for program - 'The Ladies of History presents Witchy Woman: History of Witchcraft/Halloween
- Vendor Fair had 20 vendors
- Book Fair is November 4th

## **IX. COMMITTEE REPORTS**

- Capital/Strategic committees to meet early December

## **X. OLD BUSINESS - N/A**

## **XI. NEW BUSINESS**

### **A. APPROVAL OF BILLS**

**RES.2023.42**

**BE IT RESOLVED** that the Board of Trustees of the Clark Public Library hereby approves the bill list **in the amount of \$24,694.87**

Upon motion by Karen DeMarco and seconded by Allison Kellish 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 **November 14 , 2023 at 7:30 PM** at the Clark Public Library.

## **XIV. ADJOURNMENT**

Upon motion by Lisa Dunn and seconded by Leila Molaie the meeting was adjourned at 8:03 PM by Cynthia Seng.

Respectfully submitted,

Donna Roglieri