

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
ANNUAL REORGANIZATIONAL MEETING
TUESDAY, JANUARY 23, 2024 7:30 PM**

I. OPEN PUBLIC MEETING

The meeting was called to order by Donna Roglieri at 7:30 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present were: Angel Albanese, Lisa Dunn, Kathy Palella, Karen DeMarco, Donna Roglieri, Leila Molaie and Carla Wagner.

Also in attendance: Director Megan Kociolek

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. REORGANIZATION

A. ELECTION OF OFFICERS

RES.2024.01

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the following members elected as officers of the Board of Trustees for the year 2024:

President:	Cynthia Poettler Seng
Vice President:	Leila Molaie
Secretary:	Donna Roglieri
Treasurer:	Lisa Dunn
Trustee Designate:	Kathy Palella
Friends Liaison:	Karen DeMarco

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

B. OFFICIAL NEWSPAPERS FOR LEGAL NOTICES

RES.2024.02

BE IT RESOLVED by the Board of Trustees of the Clark Public Library that the following newspapers be approved as official posting of legal notices:

Union County Local Source/Union News Daily
NJ.com
Tap Into Clark
Clark Monthly

Upon motion by Carla Wagner and seconded by Kathy Palella this resolution was unanimously approved.

C. OFFICIAL BANKS

RES.2024.03

BE IT RESOLVED by the Board of Trustees of the Clark Public Library that the following banks be approved as official depositories for the Clark Public Library:

1. Columbia Bank
 - a. Checking Account – Operating #02-4800989
 - b. Checking Account - Holding #02-4800967
 - c. Checking – Capital Fund - #20-4801746

2. Bank of America and any other bank approved by the governing body of the Township of Clark, or otherwise a bank approved by the Library Board of Trustees.

Upon motion by Karen DeMarco and seconded by Angel Albanese this resolution was unanimously approved.

D. AUDITOR

RES.2024.04

BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves the appointment of PKF O'Connor Davies, LLP as auditor for the year 2023.

Upon motion by Leila Molaie and seconded by Carla Wagner this resolution was unanimously approved.

E. MEMBERSHIP IN NJLTA

RES.2024.05

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby appropriates funds for Trustee and Trustee Alternate memberships in the New Jersey Library Trustee Association for 2024.

Upon motion by Leila Molaie and seconded by Angel Albanese this resolution was unanimously approved.

F. MEMBERSHIP IN LUCC

RES.2024.06

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves membership in the Libraries of Union County Consortium for 2024.

Upon motion by Karen DeMarco and seconded by Angel Albanese this resolution was unanimously approved.

G. INSTITUTIONAL MEMBERSHIP IN NJLA

RES.2024.07

BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves membership in the Libraries of Union County Consortium for 2023.

Upon motion by Kathy Palella and seconded by Carla Wagner this resolution was unanimously approved.

**H. CONFIRMATION OF CONTRACTUAL ARRANGEMENT WITH
BAKER & TAYLOR FOR 2024**

RES.2024.08

BE IT RESOLVED that the Board of Trustees of the Clark Public Library approves the contracted services with Baker & Taylor for the purchase of books throughout the year 2024.

Upon motion by Leila Molaie and seconded by Kathy Palella this resolution was unanimously approved.

I. APPROVAL OF 2024 BOARD OF TRUSTEE MEETING DATES RES.2024.09

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the following meeting dates for 2024.

- Tuesday, January 23, 2024
- Tuesday, February 13, 2024

- Tuesday, March 12, 2024
- Tuesday, April 9, 2024
- Tuesday, May 14, 2024
- Tuesday, June 11, 2024
- Tuesday, July 9, 2024
- Tuesday, August 13, 2024
- Tuesday, September 10, 2024
- Tuesday, October 8, 2024
- Tuesday, November 12, 2024
- Tuesday, December 10, 2024
- Tuesday, January 14, 2025*

All meetings begin at 7:30 PM and take place in the Board Room at the Clark Public Library.

Meeting dates/times are subject to change.

*The January 14, 2024 meeting will begin with the Reorganization Meeting at 7:30PM.

Upon motion by Karen DeMarco and seconded by Carla Wagner this resolution was unanimously approved.

V. PUBLIC PARTICIPATION

As per Board Resolution 92-94 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 direction of the chair.

VI. NOTICE OF THE NEXT BOARD MEETING

The next regularly scheduled meeting of the Board of Trustees of the Clark Public Library is to follow immediately after the adjournment of this reorganization meeting.

VII. ADJOURNMENT

Upon motion by Karen DeMarco and seconded by Lisa Dunn the meeting was adjourned at 7:41 PM by Donna Roglieri

Respectfully submitted,

Donna Roglieri