

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, March 10, 2026
7:30 PM CLARK PUBLIC LIBRARY**

I. OPEN PUBLIC MEETING

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

II. ROLL CALL

Trustees present were: Cynthia Poeltler Seng, Lisa Dunn, Kathy Palella, Donna Roglieri, Karen DeMarco, Carla Wagner, Leila Molaie and Jessica Hoff

Also, in attendance Director Megan Kociolek.

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES RES.2026.20

A. BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the February 2026 meeting**.

Upon motion by Lisa Dunn and seconded by Kathy Palella this motion was unanimously approved.

Upon motion by Lisa Dunn and seconded by Carla Wagner the Board of Trustees of the Clark Public Library moved into private session at 7:32 PM to discuss personnel matters.

Upon motion by Karen DeMarco and seconded by Jessica Hoff the Board of Trustees of the Clark Public Library moved into public session at 7:44 PM with action to be taken.

V. COMMUNICATIONS - N/A

VI. DIRECTOR'S REPORT

- 60th Anniversary celebrations to be held on September 24th for children and October 23rd for adults
- Our elevator is starting to give us problems as well as our print time management system
- April 11th is the town's baseball parade

VII. PRESIDENT'S REPORT - N/A

VIII. FRIENDS' REPORT

- May 2nd is our book sale with donations being accepted
- Arts and Crafts swap occurred last Saturday
- Museum Pass to Eastern State Penitentiary expired and will not be renewed

IX. COMMITTEE REPORTS

- Jess, Karen and Donna have volunteered to be on the 60th celebration committee

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS RES.2026.21

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$64,367.84.**

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

B. APPROVAL OF JOHNSON SPRINKLER REPAIR RES.2026.22

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **Johnson repair not to exceed \$1920.**

Upon motion by Karen DeMarco and seconded by Carla Wagner this motion was

unanimously approved by roll call vote.

C. APPROVAL OF VANGUARD QUOTE FOR LIBRARY CARDS RES.2026.23

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **Vanguard quote not to exceed \$4000.**

Upon motion by Lella Molaie and seconded by Lisa Dunn this motion was unanimously approved by roll call vote.

D. APPROVAL OF COLLECTION DEVELOPMENT POLICY RES.2026.24

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **Collection Development Policy.**

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

E. APPROVAL OF GERI REIDY'S NOTICE OF INTENT TO RETIRE RES.2026.25

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **Geri Reidy's notice of intent to retire from her position at the library effective on July 1, 2026.**

Upon motion by Jessica Hoff and seconded by Leila Molaie this resolution was unanimously approved.

F. APPROVAL OF LIBRARY DELAYED OPENING ON 4/11/2026 RES.2026.26

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **the delayed opening (10:30 AM) of the library on April 11, 2026 due to the Township's baseball parade.**

Upon motion by Lisa Dunn and seconded by Jessica Hoff 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 NEXT BOARD MEETING

The next Regular meeting of the Board of Trustees of the Clark Public Library is to take place on **April 14, 2026**, 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 8:06 PM by Cynthia Poeltler Seng.

Respectfully Submitted,
Donna Roglieri