

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, May 12, 2026
7:30 PM CLARK PUBLIC LIBRARY**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Poeltler at 7:39 PM in accordance with the Open Public Meeting Act NJSA 10:46 et seq.

II. ROLL CALL

Trustees present were: Cynthia Poeltler Seng, Allison Kellish, Donna Roglieri, Leila Molaie, Jess Hoff, and Carla Wagner

Also, in attendance Director Megan Kociolek.

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

RES.2026.34

A. BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the April 14, 2026 meeting.**

Upon motion by Carla Wagner and seconded by Allison Kellish this motion was unanimously approved.

V. COMMUNICATIONS

- Scott McCabe of the Clark DPW noticed water coming out of the Library. The plumber said to call the Water Company. The Water company will be coming to check the situation out.

VI. DIRECTOR'S REPORT

- The budget was reviewed by the Finance committee and they suggest approving the budget.
- Annual report has been reviewed
- The 60th celebration committee has to meet in June
- Librarians want to go completely fine free on all books, new and 28 day

- On July 8th the staff will have a meeting to restructure the circulation department.

VII. PRESIDENT'S REPORT - N/A

VIII. FRIENDS' REPORT- N/A

IX. COMMITTEE REPORTS - N/A

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2026.35

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$27,916.49.**

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

B. APPROVAL OF 2026 BUDGET

RES.2026.36

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **2026 budget.**

Upon motion by Carla Wagner and seconded by Jess Hoff this motion was unanimously approved by roll call vote.

C. APPROVAL FOR DELAYED OPENING (10:30 AM) ON JULY 8, 2026 RES.2026.37

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves **the delayed opening of the library on July 8, 2026 at 10:30 am for a staff meeting**

Upon motion by Allison Kellish and seconded by Jess Hoff this motion 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 **June 9, 2026, at 7:30 pm** at the Clark Public Library.

XIV. ADJOURNMENT

Upon motion by Leila Molaie and seconded by Allison Kellish the meeting was adjourned at 8:05PM by Cynthia Poeltler Seng.

Respectfully Submitted,
Donna Roglieri