

**NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLARK PUBLIC LIBRARY
TO BE HELD TUESDAY, APRIL 14, 2026**

OPEN PUBLIC MEETING

In accordance with the Open Public Meeting Act NJSA 10:46 et seq. pursuant to notice publicly posted at the library, the meeting was called to order at _____ PM by _____.

I. ROLL CALL

Cynthia Poeltler Seng	_____	Donna Roglieri	_____
Lisa Dunn	_____	Leila Molaie	_____
Kathy Palella	_____	Karen DeMarco	_____
Allison Kellish	_____		
Angel Albanese, Mayor	_____		
Jessica Hoff, Mayor's Alternate	_____		
Ed Grande, Supt.	_____		
Carla Wagner, Alternate	_____		

II. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

III. APPROVAL OF MINUTES

RES.2026.27

MOTION:

SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the minutes of the **March 10, 2026 meeting**.

IV. COMMUNICATIONS

V. DIRECTOR'S REPORT

VI. PRESIDENT'S REPORT

VII. FRIENDS' REPORT

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

A. APPROVAL OF BILLS

RES.2026.28

MOTION:

SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$30,427.93**.

B. APPROVAL OF ENVISIONWARE 2 YEAR CONTRACT

RES.2026.29

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the EnvisionWare quote not to exceed \$2655 for the first year and \$1796 for the second year.

C. APPROVAL TO CHANGE THE OCTOBER BOARD MEETING DATE

RES.2026.30

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the date change of the Board of Trustees meeting date from 10/13 to 10/6.

C. APPROVAL OF SOUND SYSTEM QUOTE

RES.2026.31

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the sound system quote not to exceed \$5071.

XI. 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.

- XII. NOTICE OF NEXT BOARD MEETING** The next Regular meeting of the Board of Trustees of the Clark Public Library is to take place on **May 12, 2026** at 7:30 pm at the Clark Public Library.

XIII. ADJOURNMENT

**MOTION:
SECOND:**