

**MINUTES OF THE BOARD OF TRUSTEES
OF THE CLARK PUBLIC LIBRARY
TUESDAY, JUNE 9, 2026
7:30 PM CLARK PUBLIC LIBRARY**

I. OPEN PUBLIC MEETING

The meeting was called to order by Cynthia Poeltler at 7:32 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, Allison Kellish, Donna Roglieri, Leila Molaie, Karen DeMarco and Carla Wagner

Also in attendance: Director Megan Kociolek.

III. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE

IV. APPROVAL OF MINUTES RES.2026.37

A. BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the May 12, 2026 meeting.**

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

V. COMMUNICATIONS - N/A

VI. DIRECTOR'S REPORT

- There is a leak under the front of the Library. The plumber came out along with a leak detector specialist. They detected the location of the leak, however it was not there. The leak detector company came back out to assess the situation and supposedly found the leak to be in a different location. Megan is recommending a second or third opinion should be obtained before any more digging is done.
- In the meantime, the plan of action going forward is to wait and see if the leak

re-occurs and obtain other quotes and opinions.

Upon motion by Allison Kellish and seconded by Kathy Palella the Board of Trustees of the Clark Public Library went into private session at 7:54 pm to discuss personnel matters.

Upon motion by Karen DeMarco and seconded by Lisa Dunn the Board of Trustees of the Clark Public Library returned to general session at 7:58 pm.

VII. PRESIDENT'S REPORT - N/A

VIII. FRIENDS' REPORT

- On May 2nd, the Friends raised \$1450 from a book sale. The next book sale will be on November 21st. Proceeds will be going towards the Library's summer reading programs and purchasing a mahjong set.

IX. COMMITTEE REPORTS - N/A

X. OLD BUSINESS - N/A

XI. NEW BUSINESS

A. APPROVAL OF BILLS RES.2026.38

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$24,734.47**.

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

B. APPROVAL OF DIERDRE MORLEY'S PROMOTION RES.2026.39

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the promotion of Dierdre Morley to the position of Librarian 3 with a 5% raise to current salary beginning on July 1, 2026.

Upon motion by Lisa Dunn and seconded by Karen DeMarco 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 **July 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 8:17 PM by Cynthia Poeltler Seng.

Respectfully Submitted,
Donna Roglieri