

**NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLARK PUBLIC LIBRARY
TO BE HELD TUESDAY, JULY 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	_____		
Lisa Dunn	_____	Donna Roglieri	_____
Kathy Palella	_____	Leila Molaie	_____
Allison Kellish	_____	Karen DeMarco	_____
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.2026.39

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the minutes of the June 9, 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.2026.40

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **\$41,857.82**.

B. APPROVAL OF NEW SUNDAY HOURS (12-4)

RES.2026.41

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the new Sunday hours of 12-4.

C. APPROVAL OF ROOM POLICY CHANGE (BOOKING 60 DAYS IN ADVANCE INSTEAD OF 90)

RES.2026.42

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the room policy booking change of 60 days in advance instead of 90.

D. APPROVAL OF CAPITAL PLAN

RES.2026.43

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the capital plan.

E. APPROVAL OF 2025 AUDIT

RES.2026.44

**MOTION:
SECOND:**

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the 2025 audit.

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 **August 11, 2026** at 7:30 pm at the Clark Public Library.

XIII. ADJOURNMENT

**MOTION:
SECOND:**