

**NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLARK PUBLIC LIBRARY
TO BE HELD TUESDAY, JUNE 9, 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 _____

Kathy Palella _____

Allison Kellish _____

Donna Roglieri _____

Leila Molaie _____

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.2026.37

MOTION:

SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the minutes of the **May 12, 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.2026.38

MOTION:

SECOND:

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**.

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 **July 14, 2026** at 7:30 pm at the Clark Public Library.

XIII. ADJOURNMENT

MOTION:
SECOND: