NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLARK PUBLIC LIBRARY TO BE HELD TUESDAY, OCTOBER 6, 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.2026.48**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **minutes of the September 8, 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. **RES.2026.49**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **above resolution.**

B. APPROVAL OF BILLS **RES.2026.50**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the bill list in the amount of **$20,679.38**

C. APPROVAL OF PART FOR DIGITAL SIGN REPAIR **RES.2026.51**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby retroactively approves the **part for the digital sign repair in the amount of $1750.84.**

D. APPROVAL OF MAGAZINE PURCHASE FROM WT.COX **RES.2026.52**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves the **magazine purchase in the amount of $3594.29.**

E. APPROVAL OF INTERLOCAL SHARED SERVICES AGREEMENT **RES.2026.53**

MOTION:
SECOND:

BE IT RESOLVED that the Board of Trustees of the Clark Public Library hereby approves an **interlocal shared services agreement with the Township of Clark for limited legal services, effective September 24, 2026, on the same terms and conditions set forth in Township of Clark Council Resolution 26-234 adopted on October 5, 2026.**

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. EXECTIVE SESSION-POTENTIAL LITIGATION AND ATTORNEY-CLIENT PRIVILEGE-STRONGER CLARK APPEAL

[INSERT EXECUTIVE SESSION RESOLUTION AS REVISED]

XIII.ACTION-RESOLUTION DECIDING STRONGER CLARK APPEAL
MOTION:
SECOND:

[RESOLUTION TO BE READ IN OPEN SESSION]

XIV. NOTICE OF NEXT BOARD MEETING The next Regular meeting of the Board of Trustees of the Clark Public Library is to take place on **November 10, 2026** at 7:30 pm at the Clark Public Library.

XV.ADJOURNMENT

MOTION:
SECOND: