

Date: July 13, 2017

**Call to Order by at 6:33 PM.**

Present: Alina Palis, Lisa Burley, Graham Tedesco- Blair, Heaven Warnica, Joey Nicosia, Chris Mizro

Absent: Deb Barry, Russ Harris

**\*\*Due to the fact that the board did not have enough voting members present to make quorum, this meeting was conducted without any voting taking place.**

**Public Comment:** None

**Secretary's Report:** Review of minutes will take place at the August board meeting.

**Treasurer's Report:** Review of abstract will take place at the August board meeting. Utility bills and other necessary bills were paid per the Newark Public Library Board of Trustees 2017-2018 Public Utilities Payment Resolution.

**Director's Report:** A new Youth Services Librarian was hired, Alicia Vazquez. Alicia was in attendance at the meeting, and discussed how she was settling in and some of the programs she has been running. A new clerk has also been hired, leaving one vacant clerk position available.

**Committee Report:** Lauren from PLS was in attendance. She is assisting the Hiring Committee in the search for a new director. The job posting was discussed, as well as the process/timelines for hiring a new director.

### **Old Business:**

**Investments-**Donna Johnson, Certified Financial Planner from The Lyons National Bank, gave a presentation to the board members who were present discussing FDIC insured CD offerings that are available to the library. The board members requested that Donna meet with Alina to come up with a proposal to present to the board at the August meeting.

**Bidding and Procurement Policy-**tabled until August meeting

**Next meeting August 3, 2017 at 6:30 PM.**