

Newark Public Library Board Minutes | 2019

Date: July 18, 2019

Call to Order by Joey at 6:03 PM.

Present: Russ Harris, Dan Bement, Andrea Jacoby, Lisa Burley, Melissa Correia, Joey Nicosia

Absent: Chris Mizro, Deb Barry, Allan Mallette

Public Comment: none

Secretary's Report: Review of minutes. Motion to approve made by Russ, Dan 2nd, passed unanimously.

Treasurer's Report: Review of abstract. Motion to approve abstract made by Russ, Andrea 2nd, passed unanimously. Review of budget report. Motion to approve made by Russ, Andrea 2nd, passed unanimously.

Director's Report: Celeste wrapped up her reading and discussion series "Place and Story". Melissa has applied for a fall series which will explore "Memorable American Fiction from West to East". Melissa also completed her Long Island University Advanced Certification in Public Library Management. The automatic door opener has been installed, and we are just waiting on the Village to complete the cement work to finish off the project.

Committee Report: none

Old Business:

*Director Evaluation-tabled until August

*Reserve funds-Melissa reached out to PLS to see what their policy was for assigning funds for reserve. She will work on drafting our own policy and will present at either the August or September meeting.

New Business:

*Purchase of drinking fountain-Motion made by Russ to allow Melissa to purchase a new drinking fountain, up to \$1100, if the Village was willing to install it. Dan 2nd the motion, passed unanimously.

*Resignation of Anisha Stallworth-motion to approve resignation made by Dan, Lisa 2nd, passed unanimously.

Motion to adjourn is made by Russ, Lisa 2nd, passed unanimously.

Meeting adjourned at 6:46. **Next meeting August 8, 2019 at 6:00 PM.**