

Newark Public Library Board Minutes | 2019

Date: September 16, 2019

Call to Order by Joey at 5:00 PM.

Present: Allan Mallette, Joey Nicosia, Melissa Correia, Chris Mizro, Lisa Burley, Deb Barry, Dan Bement, Russ Harris

Absent: none

Public Comment: None. The board took a moment to recognize Dorothy DeMay, longtime patron and supporter of the library, who recently passed away. The board will be looking into a way to somehow honor Dorothy's memory within the library.

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

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

Director's Report: Review of programs and services. Melissa informed the board of the termination of employee JJ Fontanez-Orwen. The new customer service desk arrived for the children's room and staff is pleased with it. The village board declined our request to install a storage shed on the library property. They also declined our request to allow us to install Little Free Libraries at the canal park and Perkins Park. Melissa is president-elect for Rotary.

Committee Report: none

Old Business: none

New Business:

*Appointment of Sue Oberdorf to the Board of Trustees to replace Andrea Jacoby. Motion made by Russ, Chris 2nd, passed unanimously.

*Purchase of Chamber of Commerce banner-Motion made by Chris, Russ 2nd, passed unanimously.

*Establish policy review committee-tabled

*Approval of Assigned Reserves Policy-motion made by Dan, Russ 2nd, passed unanimously

*Health insurance employer contribution for the '19-'20 fiscal year-Motion made by Dan, Russ 2nd, passed unanimously

Newark Public Library Board Minutes | 2019

*Approve hire of Jordyn Loveless, part-time library clerk, \$11.80/hr., effective August 23, 2019.
Approve hire of Alisha Sager, part-time library clerk, \$11.80/hr., effective September 3, 2019.
Motion made by Russ, Deb 2nd, passed unanimously.

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

Meeting adjourned at 5:35. **Next meeting October 10, 2019 at 6:00 PM.**