

# Newark Public Library Board Minutes | 2020

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Date: 2/18/2020

**Call to Order by at 10:05 AM by Joey Nicosia**

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

Absent: Sue Oberdorf

**Public Comment:** none

**Secretary's Report:** Review of minutes. Motion to approve made by Russ, Deb 2<sup>nd</sup>, passed unanimously.

**Treasurer's Report:** Review of abstract. Motion to approve abstracts made by Russ, Deb 2<sup>nd</sup>, passed unanimously. Review of budget report. Motion to approve budget report made by Dan, Deb 2<sup>nd</sup>, passed unanimously.

**Director's Report:** tabled

**Committee Report:** tabled

**Old Business:** tabled

**New Business:**

Construction project update: Melissa and Joey will be attending the Village of Newark board meeting this evening to formally propose our plan to add an additional meeting room on the main floor of the library using funds that were left to us by a patron that passed away.

All other new business: tabled until next month

Motion to adjourn is made by Deb, Chris 2<sup>nd</sup>, passed unanimously.

Meeting adjourned at 10:47 AM. **Next meeting 3/12/2020 at 6:00 PM.**