

# Newark Public Library Board Minutes | 2020

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Date: 3/18/2020

**Call to Order by at 5:01 PM by Joey Nicosia**

Present: Deb Barry, Joey Nicosia, Dan Bement, Russ Harris, Melissa Correia

Absent: Lisa Burley, Allan Mallette, Chris Mizro, Sue Oberdorf

**Public Comment:** none

**Secretary's Report:** Tabled until April meeting.

**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 Russ, Dan 2<sup>nd</sup>, passed unanimously.

**Director's Report:** tabled

**Committee Report:** tabled

**Old Business:** tabled

**New Business:**

Approval of annual report: Motion to approve made by Russ, Dan 2<sup>nd</sup>, passed unanimously. Melissa is almost done with the Annual Report to the Community and will send to board members when completed.

Approval of 2020-2021 budget (attached): Motion to approve made by Dan, Deb 2<sup>nd</sup>, passed unanimously.

Coronavirus impact update: Melissa is waiting out the first week, with no staff reporting except for critical tasks like payroll and bill paying, in anticipation of legislative directive regarding staff reporting to work. Board supports this strategy. Melissa will keep the board updated as information is available.

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

Meeting adjourned at 5:20 PM. **Next meeting 4/9/2020 at 6:00 PM.**