

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Library on Thursday, January 27, 2021

I. Roll call

Meeting called to order at 7:31pm

In Attendance

Giulia Bombace

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Darren Petersen

Excused Absence

Tammy King

Rose Curry

Absence

Tom Bonnell

Ms. Racich stated that the requirements of the Open Public Meetings Act have been satisfied.

II. Minutes

The Minutes of the December 21, 2020 Board of Trustees meeting were approved.

Slockbower, 1st

Westervelt, 2nd

Unanimously carried

III. Director's Report

Administration:

Honor System Check-out

Ms. Bombace reported that the library staff is working on linking and processing books in the Honor System Paperback section.

Relabeling CD

Under Librarian Mr. Galuschak's direction, the staff starts the library CD collection relabeling project.

Outreach:

Diversity and Inclusion Committee

Ms. Bombace reported that she and two board members, Ms. Westervelt and Mr. Peterson, attended a ZOOM meeting on January 21, 2021, hosted by the Montvale Diversity and Inclusion Committee.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached December 2020 bill list be approved, totaling \$11,448.86

Slockbower, 1st

Racich, 2nd

Unanimously carried

Financial Report - December 2020

NJ Cash Management Fund	\$ 57,650.35
Reserves	\$ 17,822.92
Chase Checking	\$ 69,346.10
Chase Savings	<u>\$ 36,857.71</u>
Closing Balance	\$106,203.81

V. Unfinished Business

Library reinstatement as a non-profit corporation

Ms. Bombace reported with the submission of the business registration application last month, the Montvale Library is now officially registered as a non-profit corporation with the State of New Jersey.

VII. New Business

BCCLS Certification of Agreement

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the approval of signatures for 2021 Certification of Agreement for BCCLS:

Racich, 1st

Slockbower, 2nd

Unanimously carried

Oath of Office

New Board Member

Ms. Rose Curry (signed off-site), term: January 4, 2021 - December 31, 2022

Renewal

Ms. Nancy Racich, two-year term: January 4, 2021 - December 31, 2022

Mr. Darren Petersen, one-year term: January 4, 2021 - December 31, 2021

VI. Adjournment, 8:18 pm.

Slockbower, 1st

Westervelt, 2nd

Unanimously carried

Respectfully Submitted,
Joanne Prieto