

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, October 28, 2021

I. Roll call

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Darren Petersen

Vicki Slockbower

Nancy Racich

Geralyn Westervelt

Excused Absence

Tammy King

Absence

Rose Curry

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

II. Minutes

The Minutes of the September 23, 2021 Board of Trustees meeting were approved:

Westervelt, 1st

Slockbower, 2nd

Unanimously carried

III. Director's Report

Library Building

Ms. Bombace reported the repair for the leak on the roof is scheduled.

BCCLS

Ms. Bombace's resignation as the co-chair of the Youth Services Committee was accepted and a replacement has been found.

IV. Staff Quarterly Reports

The board reviewed the reports and praised the staff for their creativity.

V. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached October 2021 bill list be approved, totaling \$23,733.72

Slockbower, 1st

Racich, 2nd

Unanimously carried

Financial Report - September 2021

| | |
|-------------------------|---------------------|
| 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 |

VI. New Business

Interim Director Position

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the Head of Adult Services Librarian Mr. Galuschak be appointed the Interim Director Position, for a three-month period of time, starting when Ms. Bombace starts her maternity leaves and ends when Ms. Bombace returns.

Slockbower, 1st
Westervelt, 2nd
Unanimously carried

Acknowledgement

The board acknowledged the following staff for their long-time service at the library.

Regina Gloeggler 26 years

Anita Dalton 24 years

Therese Jones 21 years

George Galuschak 20 years

Lorissa Lightman 20 years

Giulia Bombace 15 years

2022 Budget

Ms. Bombace reported to the board on the adjustments to the 2022 budget.

Cleaning Service

Ms. Bombace is in the process of negotiating the cost/service schedule with the current cleaning service company.

VII. Adjournment, 8:25 pm.

Slockbower, 1st
Racich, 2nd
Unanimously carried

Respectfully Submitted,
Joanne Prieto