

Minutes of the Montvale Public Library  
Board of Trustees Meeting  
held in the Montvale Library Activity Room on Thursday, July 22, 2021

**I. Roll call**

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Tammy King

Darren Petersen

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Absence

Rose Curry

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

**II. Minutes**

The Minutes of the June 24, 2021 Board of Trustees meeting were approved:

Bonnell, 1st

Westervelt, 2nd

Unanimously carried

**III. Director's Report**

**Library Programs**

Ms. Bombace is delighted to report that many library programs have resumed meeting in person and some of them took place outdoors in the reading garden.

#### **IV. Bills**

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached June 2021 bill list be approved, totaling \$19,739.88

King, 1st  
Bonnell, 2nd  
Unanimously carried

#### **Financial Report - June 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

#### **V. Unfinished Business**

##### **Mask Mandate Update**

The Library will continue to require visitors to wear masks while being inside the library building for another month.

The decision to end the mask requirement will be evaluated in the August 2021 board meeting.

Slockbower, 1st  
Racich, 2nd  
Unanimously carried

#### **VI. New Business**

##### **Approval of Audit**

Ms. Bombace reported the comment that was noted on the audit report. Be it resolved by the Board of Trustees of the Montvale Free Public Library that the Audit be approved

Slockbower, 1st  
King, 2nd  
Unanimously carried

### **Reading Garden Project**

Ms. Bombace reported the project is progressing as planned.

### **Trustee Bylaws**

Ms. Bombace reported the research results that clarify trustee residency requirements.

### **Trustee Education**

The trustee education session is scheduled to take place at the August board meeting.

### **BCCLS**

Ms. Bombace reported the BCCLS is currently surveying libraries about the 4-month bill process [for lost items replacement].

### **VII. Adjournment, 8:10 pm.**

Racich, 1st

King, 2nd

Unanimously carried

Respectfully Submitted,  
Joanne Prieto