

Minutes of the Montvale Public Library  
Board of Trustees Meeting  
held in the Montvale Library Activity Room on Thursday, May 26, 2022

**I. Roll call**

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Theresa Cudequest

Nancy Racich

Tammy King

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Darren Petersen

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

**II. Minutes**

The Minutes of the April 28, 2022 Board of Trustees meeting were approved:

Racich, 1st

Bonnell, 2nd

Unanimously carried

**III. Director's Report**

**Administration**

Ms. Bombace reported on the status of the repairs in the Reading Garden. As of now, the Reading Garden is closed to the public for safety reasons.

## **In Memory of**

Ms. Slockbower shared the sad news that the former trustee, also founding member, of the Library Board, Mr. Donald Londahl-Smidt, passed away on May 17, 2022. The library has received donations in memory of Mr. Donald Londahl-Smidt.

## **IV. Bills**

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached April 2022 bill list be approved, totaling \$9,289.34

Racich, 1st

Slockbower, 2nd

Unanimously carried

### Financial Report - April 2022

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**

### **Rewriting Code of Conduct**

Ms. Bombace reported on the progress and will share the draft with Ms. Slockbower and Ms. Westervelt for review before presenting it to the board for approval in the next meeting.

### **Staff Development Day (May 20, 2022)**

Ms. Bombace shared the positive feedback received from the staff.

## **VI. New Business**

### **Summer Reading Program**

Ms. Bombace shared fun details of the highly-anticipated annual program.

### **Job Search**

Ms. Bombace reported on the resignation of the long-time employee, Ms. Lorissa Lightman. Job search is underway.

**VII. Adjournment, 8:23 pm.**

Racich, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto