

Minutes of the Montvale Public Library  
Board of Trustees Meeting  
held in the Montvale Borough Council Chamber on Thursday, May 27, 2021

**I. Roll call**

Meeting called to order at 7:30pm

In Attendance

Giulia Bombace

Tom Bonnell

Tammy King

Nancy Racich

Vicki Slockbower

Excused Absence

Darren Petersen

Absence

Rose Curry

Geralyn Westervelt

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

**II. Minutes**

The Minutes of the April 22, 2021 Board of Trustees meeting were approved.

Bonnell, 1st

Slockbower, 2nd

Unanimously carried

**III. Director's Report**

**Administration**

Ms. Bombace reported that since April 8<sup>th</sup>, 900 items have been weeded from Adult Non-fiction and CD Collection.

## **Technology**

Library-wide computer operating system is underway and expected to finish by the end of June.

## **IV. Bills**

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached April 2021 bill list be approved, totaling \$17,472.61

Bonnell, 1st

Slockbower, 2nd

Unanimously carried

### Financial Report - April 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**

### **Reading Garden**

The Reading Garden Beautification Project is in progress. Ms. Bombace is delighted to have a recent-college-graduate who majored in horticulture volunteering for the project.

### **Financial Disclosure Statement**

The deadline for Library Trustees to file the annual Financial Disclosure Statement has been extended to June 30, 2021.

## **VI. New Business**

### **NJ Governor's Update to Mask Mandate**

Although with the newly announced lift of the mask mandate, the Library will continue to require visitors to wear masks while being inside the library building for another month, in order to accommodate younger library users, who would need more time to be fully vaccinated.

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

### **Reintroducing Library Services and Seating**

More seatings, study areas and longer computer usage time will be slowly reintroduced.

The Board agreed unanimously for the two items discussed above.

### **Possible date to close library for updating, projects, staff meeting etc.**

Ms. Bombace requested closing of the library on Friday, June 4, 2021 for the preparation time needed for the Reintroduction of Library Services and Seating.

Motion to approve the closing of the Library on Friday, June 4, 2021, was made.

Slockbower, 1st

Bonnell, 2nd

Unanimously carried

### **VII. Adjournment, 8:20 pm.**

Racich, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,  
Joanne Prieto