

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, December 16, 2021

I. Roll call

Meeting called to order at 7:44pm

In Attendance

Giulia Bombace

Tom Bonnell

Tammy King

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Darren Petersen

Absence

Theresa Cudequest

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

II. Minutes

The Minutes of the November 18, 2021 Board of Trustees meeting were approved:

Bonnell, 1st

Westervelt, 2nd

Unanimously carried

III. Director's Report

Ms. Bombace reported that Staff Quarterly Reports will be presented in the next meeting.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached December 2021 bill list be approved, totaling \$14,762.41

Bonnell, 1st
Slockbower, 2nd
Unanimously carried

Financial Report - November 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

Honoring Montvale Councilwoman Rose Curry

Ms. Bombace reported that a plaque honoring Councilwoman Rose Curry will be displayed at the library.

2022 Budget

Ms. Bombace is working with the borough treasurer, Ms. Christine Kalfut, to finalize the 2022 budget; in general, Ms. Bombace plans on increasing the budget for programming and e-content to meet the patrons' needs.

Fine Free

Be it resolved by the Board of Trustees of the Montvale Free Public Library that effective January 1, 2022, the Montvale Library will be fine free.

Slockbower, 1st
Westervelt, 2nd
Unanimously carried

VI. New Business

Board of Trustees Officer Positions

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the Board Officer Positions Nomination is approved:

President - Vicki Slockbower

Vice President - Geralyn Westervelt

Treasurer - Nancy Racich

Secretary - Tom Bonnell

Trustee - Tammy King

King, 1st

Racich, 2nd

Unanimously carried

2022 Library Board Meeting Schedule

The Board will meet on the 4th Thursday of every month. November and December's meetings will be held on the 3rd Thursday of those months.

January 27th

February 24th

March 24th

April 28th

May 26th

June 23rd

July 28th

August 25th

September 22nd

October 27th

November 17th

December 15th

2022 Library Holiday Schedule

The Library will be closed on the following days:

January 1 - New Year's Day

January 17- Martin Luther King Jr. Day

February 21 - Presidents Day

May 28-29- Memorial Day Weekend

May 30 - Memorial Day

June 17- Juneteenth

July 4- Independence Day

September 3-4 - Labor Day Weekend

September 5 - Labor Day

October 10 - Columbus Day

November 23 - Thanksgiving Eve (Close at 5PM)

November 24 - Thanksgiving Day

November 25 - Day after Thanksgiving

December 24 - Christmas Eve

December 25 - Christmas Day

The Library will be closed at 2pm on the following days:

Friday before Memorial Day weekend

Friday before Labor Day weekend

Day before Thanksgiving

Day before Christmas Eve

VII. Adjournment, 8:40 pm.

Slockbower, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto