

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, March 24, 2022

I. Roll call

Meeting called to order at 7:33pm

In Attendance

Giulia Bombace

Tom Bonnell

Theresa Cudequest

Nancy Racich

Vicki Slockbower

Excused Absence

Tammy King

Darren Petersen

Geralyn Westervelt

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

II. Minutes

The Minutes of the February 27, 2022 Board of Trustees meeting were approved:

Racich, 1st

Bonnell, 2nd

Unanimously carried

III. Director's Report

Administration

Ms. Bombace reported on the progress of building repairs.

The 2021 State Aid Survey was completed by the deadline and all appropriate documentations were sent to the BCCLS as well.

IV. Quarterly Reports

The board reviewed the Quarterly Reports that were included in the board meeting packet.

V. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached March 2022 bill list be approved, totaling \$11,999.45

Bonnell, 1st

Racich, 2nd

Unanimously carried

Financial Report - February 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 is working on collecting more insights 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.

VI. New Business

Book Drop

Ms. Bombace reported the research result of the new Book Drop.

Friends of the Library Book Sale

A collection of antique books will be on display at the Library next month.

The Friends Annual Book Sale is scheduled to take place at the end of September, 2022.

VII. Adjournment, 8:22 pm.

Bonnell, 1st

Racich, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto