

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Staff Room on Thursday, June 24, 2021

I. Roll call

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Tammy King

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Darren Petersen

Absence

Rose Curry

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

II. Minutes

The Minutes of the May 27, 2021 Board of Trustees meeting were approved with the following correction:

Under Roll Call

Excused Absence

Ms. Westervelt

(originally marked Absence)

Bonnell, 1st

Slockbower, 2nd

Unanimously carried

III. Director's Report

Administration

The Staff Workshop, originally scheduled for June 4, 2021, is postponed to Friday, July 9, 2021.

Summer Reading Program

Ms. Bombace is pleased to report that there are already 100 registrants for the newly announced Children's Summer Reading Programs.

Staff Quarterly Reports

The board members are impressed and very pleased with the programs the library staff put together.

The board suggested some possible ways to promote and market library programs to attract more attention.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached May 2021 bill list be approved, totaling \$5,938.31

Racich, 1st

Slockbower, 2nd

Unanimously carried

Financial Report - May 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

Staff Workshop

See Administration section under Director Report.

Financial Disclosure Statement

All trustees have filed their statements.

VI. New 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 July 2021 board meeting.

New Board Member Search

The board prepares the search for a new trustee for the possible upcoming vacancy.

VII. Adjournment, 8:23 pm.

Racich, 1st

Westervelt, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto