

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, September 2, 2021
(originally scheduled date: August 26, 2021)

I. Roll call

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Darren Petersen

Nancy Racich

Geralyn Westervelt

Excused Absence

Tammy King

Vicki Slockbower

Absence

Rose Curry

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

II. Minutes

The Minutes of the July 22, 2021 Board of Trustees meeting were approved:

Bonnell, 1st

Petersen, 2nd

Unanimously carried

III. Director's Report

BCCLS

Ms. Bombace will remain the Co-Chair of the BCCLS Youth Services Committee until replacement has been found.

Library Building & Ground

Ms. Bombace reported that the storm of September 1, 2021, thankfully, did not cause any damage to the library building.

The Reading Garden Beautification Project progresses as planned.

Librarian Ms.Gheduzzi is holding an outreach program during the month of September in honor of National Get a Library Card Month.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached July 2021 bill list be approved, totaling \$13,327.54

Westervelt, 1st

Racich, 2nd

Unanimously carried

Financial Report - July 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

Garden Project

Please see the Director's Report section.

VI. New Business

Trustee Education

The trustees will participate in the board education program put together by Ms. Gheduzzi.

2022 Statutory Bond Renewal Notice

Ms. Bombace will complete the form in lieu of the Board Treasurer in order to meet the submission deadline of September 10, 2021.

Vaccination / Sick Day Policy Revision

Ms. Bombace proposed the following revision: to incentivise staff for getting COVID vaccine, the sick day(s) used due to side effects experienced from receiving the shots will not count toward the staff's sick time allowance, with the limit of two sick days.

The Board requested more information before the approval decision can be made.

VII. Adjournment, 8:29 pm.

Bonnell, 1st

Westervelt, 2nd

Unanimously carried

Respectfully Submitted,
Joanne Prieto