

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, November 18, 2021

I. Roll call

Meeting called to order at 7:30pm

In Attendance

Giulia Bombace

Tom Bonnell

George Galuschak

Tammy King

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Darren Petersen

Absence

Rose Curry

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

II. Minutes

The Minutes of the October 28, 2021 Board of Trustees meeting were approved:

Bonnell, 1st

Westervelt, 2nd

Unanimously carried

III. Director's Report

Administration

As of November 8th, 2021, Mr. Galuschak has stepped up as Interim Director.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached November 2021 bill list be approved, totaling \$10,146.75

Bonnell, 1st

Westervelt, 2nd

Unanimously carried

Financial Report - October 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. New Business

2022 Budget

Ms. Bombace is working with the borough treasurer, Ms. Christine Kalfut, to go over the 2022 budget.

Cleaning Service

Ms. Bombace and Mr. Galuschak are in the process of negotiating the cost and service schedule with the current cleaning service company.

VI. New Business

Board of Trustees - Term Expiration / Nomination for Positions

Term Renewal:

Vicki Slockbower and Tammy King both agreed to stay on the board for another term.

Nomination:

President - Vicki Slockbower

Vice President - Geralyn Westervelt

Treasurer - Nancy Racich

Secretary - Tom Bonnell

Trustee - Tammy King

The vote will take place in the December 2021 Board meeting.

Honoring Councilwoman Rose Curry

The board discussed the options to honor Ms. Rose Curry. Ms. Bombace will write up several suggestions to email to the Mayor.

VII. Adjournment, 8:21 pm.

Slockbower, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto