

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Borough Council Chamber on Thursday, March 25, 2021

I. Roll call

Meeting called to order at 7:33pm

In Attendance

Giulia Bombace

Tom Bonnell

Darren Petersen

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Tammy King

Absence

Rose Curry

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

II. Minutes

The Minutes of the February 25, 2021 Board of Trustees meeting were approved.

Slockbower, 1st

Racich, 2nd

Unanimously carried

III. Director's Report

Administration

Abbreviated Saturday Hours: Ms. Bombace recommends to keep the abbreviated hours for another month due to the current Covid case number.

IV. Department Quarterly Reports

The board is pleased with the variety of programs the library offers to the public.

V. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached February 2021 bill list be approved, totaling \$15,521.04

Bonnell, 1st
Slockbower, 2nd
Unanimously carried

Financial Report - February 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

VI. Unfinished Business

2020 State Survey

Ms. Bombace shared details in the State Survey she recently prepared.

Friends of the Library Appeal

The Library has received a great amount of support from the community. Ms. Bombace thanked Friends for funding the additional mailing cost.

VII. New Business

Suggested Revisions to Personnel Manual

Ms. Slockbower will meet with Ms. Bombace to work on revisions in the Personnel Manual.

Fine Free (Late Fine Free)

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the Montvale Library will remain Fine Free (Late Fine Free) until September 30, 2021.

Racich, 1st

Slockbower, 2nd
Unanimously carried

VIII. Adjournment, 8:18 pm.

Racich, 1st
Petersen, 2nd
Unanimously carried

Respectfully Submitted,
Joanne Prieto