

Minutes of the Montvale Public Library
Board of Trustees Meeting
held virtually via ZOOM on Thursday, January 27, 2022

I. Roll call

Meeting called to order at 7:35pm

In Attendance

Giulia Bombace

Tom Bonnell

Theresa Cudequest

Tammy King

Darren Petersen

Nancy Racich

Geralyn Westervelt

Excused Absence

Vicki Slockbower

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

II. Minutes

The Minutes of the December 16, 2021 Board of Trustees meeting were approved with the following correction under Roll Call section:

Excused Absence (originally recorded Absence)

Theresa Cudequest

Racich, 1st

Bonnell, 2nd

Unanimously carried

III. Director's Report

Ms. Bombace highlighted year-end library usage reports. Ms. Westervelt shared positive feedback she heard from the students. The board praised Ms. Bombace and the library staff for all their hard work.

Budget proposal 2022 - meeting with town council moved to February 7, 2022.

Ms. King inquired about the possibility of recording virtual programs and making the recordings accessible online to library patrons.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached January 2022 bill list be approved, totaling \$9,830.38

Racich, 1st

Bonnell, 2nd

Unanimously carried

Financial Report - December 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

2022 Budget

Ms. Bombace went over how the proposed library budget will be allocated.

VI. New Business

Renewal of BCCLS Bylaws Certification

Ms. Slockbower will represent the board and sign the certification.

Renewal of Oaths of Office

Ms. King read out loud the Oaths of office and swore in.

Ms. Slockbower will swear in in-person at the director's office at a later date.

Review of Temporary Covid Policies

The temporary Montvale Library Covid Policies stays in effect due to the current circumstance.

Symbolic Name Change of Library Updates

Ms. Cudequest shared information on how the plaque honoring Councilwoman Rose Curry will be displayed at the library.

VII. Public Presentation

The board welcomed and introduced themselves to the new mayor's liaison Councilwoman Ms. Cudequest.

VIII. Adjournment, 8:23 pm.

Racich, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,
Joanne Prieto