

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

**I. Roll call**

Meeting called to order at 7:33pm

In Attendance

Giulia Bombace

Tom Bonnell

Rose Curry

Darren Petersen

Nancy Racich

Vicki Slockbower

Geralyn Westervelt

Excused Absence

Tammy King

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

**II. Minutes**

The Minutes of the January 27, 2021 Board of Trustees meeting were approved.

Slockbower, 1st

Westervelt, 2nd

Unanimously carried

**III. Director's Report**

**Administration**

State Report

Ms. Bombace reported that there is an added optional section in the State Report this year. She is waiting for a few pieces of statistics from BCCLS and will distribute the report for the board to review once it's completed.

## Library Temporarily Closure in Early February

Ms. Bombace reported on how the closure was handled and shared feedback received.

### **Boro Communication**

Ms. Bombace reported that she was in constant communication with the boro during the two back-to-back snow storms, making sure of the safe accessibility to the library building.

### **Circulation:**

Due to higher demand on digital items, Ms. Bombace and Librarian Mr. Galuschak are evaluating the possibilities of increasing the checkout limit of digital items from 5 to 10.

## **IV. Bills**

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached January 2021 bill list be approved, totaling \$15,346.10

Slockbower, 1st

Racich, 2nd

Unanimously carried

### Financial Report - January 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**

### **Chase Bank**

Ms. Westervelt is now officially listed as an authorised signer on the library checking account.

## **VII. New Business**

### **Discussion with Council Liaison**

Ms. Curry and the board discussed a possible purchase of a historic building in town and how it can be used for the Library.

**Friends of the Library Newsletter - March**

Friends is funding the mailing cost of a donation envelope which will be added to the Montvale Library newsletter which will be sent out in early March.

**VI. Adjournment, 8:18 pm.**

Slockbower, 1st

Westervelt, 2nd

Unanimously carried

Respectfully Submitted,  
Joanne Prieto