

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, September 23, 2021

I. Roll call

Meeting called to order at 7:30pm

In Attendance

Giulia Bombace

Tom Bonnell

Darren Petersen

Vicki Slockbower

Nancy Racich

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 August Board of Trustees meeting (took place on September 2, 2021) were approved:

Westervelt, 1st

Bonnell, 2nd

Racich abstained

Unanimously carried

III. Director's Report

Library Building

Ms. Bombace reported that some roof work is taking place the following week.

Trustee Education Hours

Ms. Bombace will notify the trustees as soon as the new date is scheduled.

IV. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached September 2021 bill list be approved, totaling \$3,943.74

Slockbower, 1st

Bonnell, 2nd

Unanimously carried

Financial Report - August 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 Statutory Bond Renewal Notice

Ms. Bombace filled out the form as much as she could. Ms. Slockbower (current Treasurer of the Board) will complete and submit the form in a timely manner.

Trustee Education Hours

Please see the Director's Report section.

VI. New Business

Fine Free Policy

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 December 31, 2021.

Slockbower, 1st

Westervelt, 2nd

Unanimously carried

Niche Academy - possible database

Ms. Bombace explained what the Niche Academy Database is and how it would benefit library patrons.

Changes to Cleaning Service

The contract with the current cleaning service company expires at the end of 2021. Ms. Bombace and the board discussed the options on whether to stay with the current contractor or hire part-time building maintenance staff.

The board recommended staying with the current contractor if possible.

VII. Adjournment, 8:04 pm.

Bonnell, 1st

Racich, 2nd

Unanimously carried

Respectfully Submitted,
Joanne Prieto