

Minutes of the Montvale Public Library
Board of Trustees Meeting
held in the Montvale Library Activity Room on Thursday, June 23, 2022

I. Roll call

Meeting called to order at 7:33pm

In Attendance

Giulia Bombace

Tom Bonnell

Theresa Cudequest

Darren Petersen

Nancy Racich

Vicki Slockbower

Excused Absence

Tammy King

Geralyn Westervelt

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

II. Minutes

The Minutes of the May 26, 2022 Board of Trustees meeting were approved:

Bonnell, 1st

Racich, 2nd

Petersen, abstained

Unanimously carried

III. Director's Report

Administration

Ms. Bombace delightly reported great success from the Summer Reading Program kickoff.

IV. Quarterly Reports

Ms. Bombace presented staff quarterly reports to the board.

V. Bills

Be it resolved by the Board of Trustees of the Montvale Free Public Library that the attached May 2022 bill list be approved, totaling \$3,907.49

Bonnell, 1st

Racich, 2nd

Unanimously carried

Financial Report - May 2022

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

Reading Garden

Ms. Bombace reported the details from the meeting with Mr. Gruber.

Job Search

Ms. Bombace presented to the board the job description for the new position.

VII. New Business

Trustees Education Hours: Presentation by Ms. Liz Ghduzzi, Youth Services Librarian.

VIII. Adjournment, 8:30 pm.

Racich, 1st

Bonnell, 2nd

Unanimously carried

Respectfully Submitted,

Joanne Prieto