

Newark Public Library Board Minutes | 2021

Date: March 11, 2021

Call to Order by Joey at 6:01PM.

Present: Melissa Correia, Chris Mizro, Joey Nicosia, Lisa Burley, Deb Barry

Absent: Sue Oberdorf, Russ Harris, Allan Mallette

Public Comment: none

Secretary's Report: Review of minutes. Motion to approve made by Chris, Dan 2nd, passed unanimously.

Treasurer's Report: Review of abstract. Motion to approve abstracts made by Dan, Chris 2nd, passed unanimously. Review of budget report. Motion to approve made by Lisa, Dan 2nd, passed unanimously.

Director's Report: Our online literary journal, The Mason Street Review, has garnered national attention, with two poets whose work was published in it receiving national recognition. They were selected as finalists for the "Best of the Net" awards for the work they published in the Review. Marlock Electric is coming to install some new lighting in the children's room and the downstairs hallway near the restrooms. We received two COVID relief grants through PLS. Melissa applied for a Rotary grant as well.

Committee Report: Personnel-The Lyons Library has reached out to Melissa for some assistance with a few things due to the fact that their director and assistant director are both going through some medical issues and not available to work. The motion was made by Dan to allow Melissa to assist in any way she feels comfortable so long as it doesn't affect her work here, 2nd by Chris, passed unanimously.

Old Business: none

New Business:

*Approval of annual report to NY Department of Education tabled, as we have not received our report back from the state yet.

*Trustee Training-to fulfill our training requirements as a board, we will be reviewing the handbook for library trustees of NY State one chapter per month.

Motion to adjourn is made by Dan, Chris 2nd, passed unanimously.

Meeting adjourned at 6:56. **Next meeting April 15, 2021 at 6:00 PM.**