

Newark Library Board of Trustees
February 10, 2022 minutes

Call to Order: 6:00 pm

Present: Joey Nicosia, Allan Mallette, Melissa Correia, Kimberly Russell, Christine Mizro, Debora Barry

Absent: Sue Oberdorf, Keeley Kuperus, Andrea Windus

No public comment

Secretary's report: Correction - Each *full* time staff member works 1 night a week. Motion by Chris, 2nd Kim.

Treasurer's report: Nothing of note in the abstract or budget report. We continue to be on budget for the year. Friends to pay for blinds and new computer desks.

- Motion to accept abstract by Chris, 2nd Kim. Passed unanimously.
- Motion to approve budget report by Kim, 2nd Chris. Passed unanimously.

Director's report: Mask policy stays in place. Need more N/KN95 masks. Friends luncheons resume and will be at Alex Eligh Community Center, date to be announced. Need a capital fund line in budget. Relatively small numbers in programs last month, probably due to weather. Storytime going strong.

No committee reports

Old business:

- Approved increase in SenSource quote, motion made Chris, 2nd Kim.

New business:

- Amended Pandemic Response Plan, motion to approve by Chris, 2nd Kim. Approved unanimously.
- Clock museum lease is expired. Legal representative from JP Morgan asking for a six-month lease when it has always been a five-year lease. Decision on length of lease is tabled until full board is present. May retain counsel for information.
- Brief discussion of 2022-2023 budget. Allan recommends an increase in bookkeeper salary to \$20.00/hr., motion by Kim, 2nd Chris. Approved unanimously.