

DRAFT

Date: 3/10/2022

Call to Order by Joey Nicosia at 6:02 PM

Present: Sue Oberdorf, Allan Mallette, Keeley Kuperus, Melissa Correia, Kimberly Russell, Andrea Windus, Christine Mizro

Absent: Joey Nicosia, Debora Barry

Public Comment: No public comments.

Secretary's Report: Review of minutes.

Motion to approve made by Chris Mizro and Kim Russell 2nd, passed unanimously.

Motion to approve the Special Meeting minutes made by Keeley Kuperus and Kim Russell 2nd, passed unanimously.

Treasurer's Report: Review of budget report.

- Allan will be opening a new bank account for NPL capital improvement projects. There is already a designated reserve funding set aside but best accounting practice is to open a new account. Parking and flooring are two potential ideas for capital improvement projects.

Motion to approve budget report made by Chris Mizro, Keeley Kuperus 2nd, passed unanimously.

Motion to approve abstract made by Andrea Windus, Kim Russell 2nd, passed unanimously.

Director's Report:

- The lifting of the mask conditions has resulted in returning programing, especially involving food!
- Several incredible celebrations, clubs, craft/DIY and physical activity programs are in development.
- Upgrades to the heating system, youth services office, lighting and computer desks are in progress.

Committee Reports:

- No committee updates

Old Business:

DRAFT

- Clock museum lease – Hoffman Foundation requesting changing the lease from 5 years to 6 months. The current 5yr lease is expired. This item is currently still pending, no decision needed at this time.

New Business:

- Tax cap override resolution.

Motion to approve the resolution to override the tax cap on March 10, 2022 made by Kim Russell, Chris Mizro 2nd, passed unanimously.

- Approval of 2022-2023 budget.

Motion to approve the budget made by Keeley Kuperus, Andrea Windus 2nd, passed unanimously.

- Fine free proposal. Resolution on monetary library fines as a form of social inequity from the American Library System. NPL has not charged overdue fees in two years and it has not impacted the NPL budget in any way and items are still being returned. If an item is not returned, there will be a replacement cost.

Motion to approve the fine free resolution officially beginning on March 15, 2022 made by Keeley Kuperus, Kim Russell 2nd, passed unanimously.

- Approval of amendment to the circulation policy, to account for the new fine free resolution.

Motion to approve the amendment to the circulation policy made by Chris Mizro, Andrea Windus 2nd, passed unanimously.

- Approval of sexual harassment prevention policy.

Motion to approve the sexual harassment prevention policy made by Chris Mizro, Kim Russell 2nd, passed unanimously.

Motion to adjourn made by Keeley Kuperus, Andrea Windus 2nd, passed unanimously.

Next Meeting: April 14, 2022