

Newark Library Board of Trustees  
June 16, 2022 minutes

Call to Order: 6:02 pm

**Present:** Joey Nicosia, Sue Oberdorf, Allan Mallette, Melissa Correia, Kimberly Russell, Christine Mizro, Debora Barry, Andrea Windus

**Absent:** Keeley Kuperus

Introduction of Jennifer Stell, assistant director as of July 1st.

No public comment

**Secretary's report:** Motion by Deb, 2<sup>nd</sup> Chris.

**Treasurer's report:** A new account for the capital fund is set up.

- Motion to accept abstract by Chris, 2<sup>nd</sup> Sue. Passed unanimously.
- Motion to approve budget report by Kim, 2<sup>nd</sup> Andrea. Passed unanimously.

**Director's report:** see attached

**No committee reports**

**Old business:**

- Have not received interest yet in the Head of Youth Services position which is currently on social media. Reviewed the posting.

**New business:**

- Oaths of Office received from Kim and Andrea
- A send-off celebration for Ali is being planned for end of August or early September. Sue will organize something for a "memories" gift

Motion to adjourn Sue, 2<sup>nd</sup> Andrea