

Newark Public Library Board Minutes | 2022

Date: 7/7/2022

Present: Joey Nicosia, Keeley Kuperus, Melissa Correia, Debora Barry, Allan Mallette, Sue Oberdorf, Andrea Windus, Kimberly Russell

Absent: Christine Mizro

Call to Order by Joey Nicosia at 6:02 PM

Public Comment: No public comments.

Secretary's Report: Review of minutes.

Motion to approve made by Kim and Sue 2nd, passed unanimously.

Treasurer's Report: Review of abstract and budget report.

Motion to approve abstract made by Keeley Kuperus, Sue Oberdorf 2nd, passed unanimously.

Motion to approve both the July 2021- June 2022 budget report and July 2022 – June 2023 budget report made by Deb Barry, Andrea Windus 2nd, passed unanimously.

Director's Report: Review of Director's Report

- In addition to regular programming, summer reading programs began in June, two sessions of yoga, rock painting and a Juneteenth presentation also took place. The Library is also back at the Farmer's Market.
- There have been several instances in the Teens area that required police attention
- Jennifer Stell officially started as Assistant Director on July 1.

Committee Reports: no committee report

Old Business: no old business

New Business:

- Motion to approve hire of Deven McLaughlin and Casey Fox, part-time library clerks made by Keeley Kuperus, Sue Oberdorf 2nd, passed unanimously.
- Motion to approve lighting estimate up to \$2,000 made by Kim Russell, Andrea Windus 2nd, passed unanimously.
- Agreed to keep current schedule of 2022-2023 meetings.
- Motion made to approve the public utility resolution to authorize payments for utilities made by Deb Barry, Sue Oberdorf 2nd, passed unanimously.

- Motion to approve the Open Meetings Policy as presented with amendment made by Andrea Windus, Kim Russell 2nd, passed unanimously.

Executive session to discuss personnel matter begins at 6:39pm

Motion to end the executive session at 7:25pm made by Keeley Kuperus, Deb Barry 2nd, passed unanimously.

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

Next Meeting: August 11, 2022