

Newark Public Library Board Meeting Minutes

2023

Date: August 10, 2023

Present: Tanya Taylor, Keeley Kuperus, Kimberly Russell, Peter Blandino, Joey Nicosia, Debora Barry, Sue Oberdorf

Absent: Chris Mizro, Andrea Windus, Jennifer Stell

Call to Order by Joey Nicosia at 6:04pm

Public Comment: No public attendance.

Secretary's Report: Review of minutes.

Motion to approve secretary's report made by Sue and seconded by Deb, passed unanimously.

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

- LPL account with Lyons National Bank: Peter is completing bank required resolutions/documents in order to get access to the account. Joey currently has access to it. This is a CD account, but Peter is going to make sure he works with LNB to understand the purpose and scope of this account.
 - LPL is the financial services branch of LNB.
 - Joey recalled that this account was previously used to help balance the budget by taking the surplus made over the year and adding it to the budget.
- It was discussed that if or when transfers are made in/out of our accounts for the budget, payroll or capital funds, it should be noted in Board meeting minutes.

Motion to approve abstract made by Deb, seconded by Kim, and passed unanimously.

Motion to approve the budget report made by Keeley seconded by Sue, and passed unanimously.

Director's Report: Review of Director's Report.

- Director's Report
- Adult Services Report
- Youth Services Report
- Staff Spotlight: Linda Thyarks – thanks for all that you do Linda, you are appreciated!

Committee Reports:

- Friends meeting – Luncheons are on hold. Planning an alternative fundraiser.
- Finance Committee minutes

Old Business:

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New Business:

- LPL Financial Overview/ Status, addressed in the Treasurer's report above.
- Resolution for Peter & David to have access to LPL Financial.
 - Discussion about only securing access to Peter to limit the amount of change to account ownership
 - **Resolution made for Peter Blandino only to have access to the LPL financial account, made by Kim, seconded by Deb, passed unanimously.**
- Motion made to acknowledge the termination of Jordyn Loveless, Adult Services Coordinator, effective August 4, 2023 made by Sue, seconded by Keeley, passed unanimously
- Motion made to accept resignation of Carol D'Ambrosia, effective August 3, made by Keeley, seconded by Sue, passed unanimously.
- Motions made to approve the below policies made by Deb, seconded by Sue, passed unanimously.
 - Freedom of Information (FOIL) Policy
 - Meeting Room Policy
 - Tutor Policy

Motion to adjourn the meeting made by Keeley, seconded by Kim at 7:44pm.

Next Meeting: Next Meeting: Thursday, September 14, 2023

Submitted by Keeley Kuperus