

Newark Public Library Board Meeting Minutes

2023

Date: December 14th, 2023

Present: Tanya Taylor, Peter Blandino, Joey Nicosia, Sue Oberdorf, Chris Mizro, Andrea Windus, Jennifer Stell

Absent: Keeley Kuperus, Deb Barry, Kimberly Russell

Call to Order by Joey Nicosia at 6:01pm

Public Comment: No public attendance.

Secretary's Report: Review of minutes.

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

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

- Motion to approve abstract made by Sue, seconded by Andrea, and passed unanimously.
- Motion to approve the budget report made by Andrea, seconded by Sue and passed unanimously.
- Peter reports we are on track with our budget, there are not any current concerns.

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

- Director's Report
- Adult Services Report
- Youth Services Report
- Staff Spotlight: Kathy Alesci! Thank you so much for all your support, Kathy!

Committee Reports: None

Old Business: None

New Business:

- The Library lease agreement with the Village of Newark has been renewed for 2 years along with a letter from the Village stating the library will be here for another 10 years.
- The Library received and accepted a bequest of \$1,000.00 from the estate of Shirley J. Williams.
- Motion to acknowledge the resignation of Emma Perrone made by Chris, seconded by Andrea.
- Motion to approve the 2024 board meeting dates made by Chris, seconded by Sue.

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- Motion to approve the edits of the following 5 policies made by Sue, seconded by Chris:
 - Personnel Policy sections 6.2 & 8.1
 - Payment of Bill Policy
 - Bidding & Procurement Policy
 - Records Retention & Removal Policy
 - Workplace Violence Prevention Policy
- We need to approve the Long Range Plan at the January board meeting.

Motion to adjourn the meeting made by Joey, seconded by Andrea at 6:48 pm.

Next Meeting: Thursday January 11th, 2024

Submitted by Jennifer Stell