

Newark Public Library Board | 2024 Meeting Minutes

Date: March 14, 2024

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

Absent: Keeley Kuperus

Call to Order Joey called the meeting to order at 6:00 pm

Public Comment: No public comment

Secretary's Report: Review of minutes

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

Treasurer's Report: Review of abstract and budget report

Motion to approve abstract made by Deb and seconded by Sue; passed unanimously

Motion to approve budget made by Andrea and seconded by Sue; passed unanimously

Director's Report: Review of director's report

- Review of annual report will be presented at the next meeting
- Youth report review. Summer reading programming will be coming
- Program Coordinator report
- Staff Spotlight: Richard Deverell

Committee Reports:

Finance will present at next month's meeting

Old Business:

Changing meeting dates or work a month behind with the treasurer's reports?

New Business:

- Motion to accept Tummonds funding made by Sue and seconded by Kim: passed unanimously
- Motion to acknowledge the hiring of Alicia Hackett, part-time clerk at \$15.35, made by Deb and seconded by Kim: passed unanimously
- Two board vacancies will be posted
- Kim will not be running for re-election
- Jen shared information from director's evaluations completed by the staff

Executive Session: Board entered executive session at 6:58 pm to discuss the director's evaluation. Executive session ended at 7:02 pm.

Adjournment: Motion to adjourn made by Andrea and seconded by Kim at 7:09 pm

Next meeting: Thursday, April 11, 2024 at 6:00 pm

Respectfully submitted by Andrea Windus