

# Newark Public Library Board Meeting Minutes

2025

Date: January 9, 2025

Present: Tanya Taylor, Keeley Kuperus, Joey Nicosia, Peter Blandino, Chris Mizro, Becky Hauf, Jen Stell, Sue Oberdorf, Kim Nevelzer. Andrea Windus, Tye Villane

Absent: Deb Barry

**Call to Order by Joey Nicosia at 6:00pm**

**Public Comment:** No public attendance.

**Secretary's Report:** Review of minutes.

Motion to approve *amended* secretary's report made by Becky and seconded by Andrea and passed unanimously.

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

- Review of Treasurer's Report.
- Motion to acknowledge actions (financial transfers) completed by the Treasurer in previous month, which is detailed in the Treasurer report made by Keeley, seconded by Sue, passed unanimously.
- Motion to approve abstract made by Keeley, seconded by Chris, and passed unanimously.
- Motion to approve budget report made by Andrea, seconded by Chris and passed unanimously.

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

- Director's Report (Tanya)
- Youth Services Report (Tye)
- Program Coordinator Report

**Committee Reports:** N/A

**Old Business:**

- Motion to amend the current By-Laws made by Keeley, seconded by Sue and passed unanimously.
  - At the next meeting, the board will read the changes together and vote to accept the changes.

**New Business**

- Overview of Trustee Terms
- Overview of Niche Academy and continued education training

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- Motion to accept the Audit (and pay for the Audit) with the discussed changes made by Sue, seconded by Becky and passed unanimously

Motion to adjourn the meeting made by Andrea seconded by Sue at 7:03pm

Next Meeting: Thursday February 13, 2025

Submitted by Keeley Kuperus