

Newark Public Library Board Meeting Minutes

2025

Date: September 11th, 2025

Board Member in Attendance: Joey Nicosia, Sue Oberdorf, Becky Hauf, Andrea Windus

Board Member(s) Excused: Deb Barry, Keeley Kuperus, Chris Mizro

Board Member late / left early (time): N/A

In Attendance: Tanya Taylor, Peter Blandino, Jennifer Stell, Tye Villane

Absent: Bob Bendix (Village liaison)

Call to Order by Joey Nicosia at 4:09 pm

Public Comment: No public attendance. We began the meeting with a moment of silence in honor of those who lost their lives in or as a result of the terror attacks on September 11th, 2001.

Secretary's Report: Review of minutes.

MOTION 35: Andrea Windus moved to approve the August minutes. Sue Oberdorf seconded, and the motion passed unanimously.

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

Discussed the content of the Treasurer's report.

MOTION 36: Sue Oberdorf moved to approve the Treasurer's Report. Andrea Windus seconded, and the motion passed unanimously.

MOTION 37: Becky Hauf moved to approve the check detail for \$20,117.67. Sue Oberdorf seconded, and the motion passed unanimously.

MOTION 38: Sue Oberdorf moved to approve the Budget report. Becky Hauf seconded, and the motion passed unanimously.

MOTION 39: Sue Oberdorf moved to approve two automatic transfers from savings to payroll totaling \$40,000 and one transfer from savings to checking for \$10,000. Beck Hauf seconded, and the motion passed unanimously.

Director's Report:

- Review of Director's Report
- Review of Adult & Youth Services Reports

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Committee Reports:

- Reviewed the Finance Committee Minutes from August 7th, 2025
- Andrea mentioned board trainings that need to be completed.

Old Business:

The board acknowledges Tanya's recommendation that we stay with the free version of Quickbooks.

New Business:

The board acknowledges the resignation of part-time clerk Richard Deverell.

The board will revisit the Minimum Standards Compliance Policy in October and is aware that it is due in November. Board members volunteered or were assigned to review the following compliances: Sue 1 & 2, Andrea 3 & 4, Becky 5 & 6, Deb 7 & 8, Joey 9, 10, 11 & 12, Chris 13 & 14.

MOTION 40: Andrea Windus moved to proceed with the install of mini split in the Teen Room. Sue Oberdorf seconded, and the motion passed unanimously.

MOTION 41: Sue Oberdorf moved to proceed with install of mini splits in the upstairs of the library following a clarifying conversation with E-Plumbing. The Village will be notified of the update (additional 2 mini splits). Beck Hauf seconded, and the motion passed unanimously.

The board acknowledged the disposal of old shelving units (recycled for scrap metal) and old teen room computers (recycled via OWWL). We are working on the proper return of the Tribal Totem Pole following NAGPRA standards.

MOTION 42: Becky Hauf moved to adjourn at 5:57. Sue Oberdorf seconded, and the motion passed unanimously.

Next Meeting: Thursday October 9th, 2025 at 6:00pm

Submitted by Jennifer Stell