

Newark Public Library Board Meeting Minutes

2025

Date: December 11, 2025

Board Members in Attendance: Sue Oberdorf, Becky Hauf , Andrea Windus, Chris Mizro

Board Member(s) Excused: Joey Nicosia, Keeley Kuperus, Deb Barry

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

In Attendance: Tanya Taylor,

Absent: Bob Bendix (Village liaison)

Call to Order by Sue Oberdorf at 6:00 pm

- **Public Comment:** No public attendance.
- **Minutes from prior meeting:**
 - **MOTION 72:** Becky Hauf moved to approve the November 13, 2025, Newark Public Library (NPL) board meeting minutes. Chris Mizro seconded, motion passed unanimously.

Financial Reports:

- Treasurer's Report:
 - NA
- Approval of transfers
 - **MOTION 73:** Andrea Windus moved to approve the transfers for November 2025, which were two (2) automatic transfers from Savings to Payroll of \$20,000 each, \$65,000 from savings to checking. Chris Mizro seconded, motion passed unanimously.
- Approval of check details
 - **MOTION 74:** Chris Mizro moved to approve the check detail of \$70,128.51. Becky Hauf seconded, motion passed unanimously.
- Approval of budget
 - **MOTION 75:** Becky Hauf moved to approve the budget report. Chris Mizro seconded, and the motion passed unanimously.

Staff Reports:

- Director's Report and Youth & Adult Reports

Committee Reports:

- Friends of the Library: The bake sale raised \$432 for the summer reading program

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- Bowling and Bags for Books on Saturday, February 21, 2026, at 1:00
- Bookshelf for book sale donations

Old Business: N/A

New Business:

- Board Member Terms - updated in July 2026
- Board Trustees education training is completed for this year
- Long Range Plan 2027 – Need 3 to 4 board members to serve on this committee
Volunteers: Chris Mizro, Sue Oberdorf, Andrea Windus
- Treasurer position - continuing to look
- Approval of Meeting Room Policy
 - **MOTION 76:** Andrea Windus moved to accept the Meeting Room Policy. Motion was Becky Hauf seconded by , and passed unanimously.

MOTION 77: Andrea Windus moved to adjourn the meeting at 7:05 pm. Becky Hauf seconded, and the motion passed unanimously.

Next Meeting: Thursday, January 8th, immediately following the Budget Workshop at 4:00 pm

Submitted by Andrea Windus