

Newark Public Library Board Meeting Minutes

2024

Date: February 8, 2024

Present: Tanya Taylor, Keeley Kuperus, Andrea Windus, Chris Mizro, Peter Blandino, Joey Nicosia, , Jennifer Stell, Tye Villane

Absent: Sue Oberdorf, Kimberly Russell

Call to Order by Joey Nicosia at 6:11pm

Public Comment: No public attendance.

Secretary's Report: Review of minutes.

Motion to approve secretary's report made by Andrea and seconded by Deb, and passed unanimously.

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

- Motion to approve abstract made by Andrea, seconded by Chris, and passed unanimously.
- Motion to approve the budget report made by Keeley, seconded by Andrea, and passed unanimously.
- 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 Deb, seconded by Andrea, passed unanimously.

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

- Director's Report
 - Next meeting (March) will decide what time the board meeting (and days) we will meet in the future (proposal: third week of the month, Wednesday)
- Adult Services Report
- Youth Services Report
- Staff Spotlight: Marcy! Good morning, Sunshine!

Committee Reports:

- The Finance Committee will meet Monday February 26th at 3pm to propose a Motion to set the rules of engagement for the use of the Ross Radder funds, whether they require a vote and so on.

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- The Personnel Committee is soliciting evaluation responses from the board for Tanya's year-end evaluation.

Old Business:

New Business:

- Motion made to acknowledge the hiring of Katherine Semmler-Hall - Part-time Clerk -\$15.35 made by Keeley, seconded by Andrea, and passed unanimously.
- Motion made to approve revisions to the below Policies made by Keeley, seconded by Deb and passed unanimously.
 - o Leafleting Policy
 - o Video Surveillance Policy
 - o Personnel Policy, new section 8.10

Motion to adjourn the meeting made by Deb, seconded by Chris at 7:12pm.

Next Meeting: Next Meeting: Thursday March 14, 2024

Submitted by Keeley Kuperus