

Newark Public Library Board Meeting Minutes

2026

Date: June 11, 2026

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

Board Member(s) Excused: Deb Barry

Board Member late / left early (time): Keeley Kuperus left early at 6:02 pm

In Attendance: Tanya Taylor, Nancy Auten, Leone Cole, Sue W.

Absent: Bob Bendix (Village liaison)

Call to Order by Joey Nicosia at 6:03 pm

Public Comment: No public attendance.

- Recognized Keeley for her service to the board.

Secretary's Report: Review of minutes.

- **MOTION 70** Chris Mizro moved to approve the May 14, 2026 board minutes. Rebecca Hauf seconded, and the motion passed unanimously.

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

- **MOTION 71** Sue Oberdorf moved to approve the transfer of \$7,500 from savings to checking. Chris Mizro seconded, and the motion passed unanimously.
- **MOTION 72** Sue Oberdorf moved to approve the check detail of \$15,011.35 with prejudice, missing check 4694. Andrea Windus seconded, and the motion passed unanimously. The missing check was located after the meeting and was signed by the treasurer at the meeting.
- **MOTION 73** Rebecca Hauf moved to approve the budget. Chris Mizro seconded, and the motion passed unanimously.

Director's Report:

- Jaymes Loveless accepted the Program Assistant position, start date July 6th. Board will approve the appointment at the next month's meeting.

Committee Reports:

- Long Range Committee has surveys out in the community to help the committee to create library goals and will share results from the survey at the August Village meeting.
- Friends are adjusting food pantry needs and issues.

Old Business:

New Business

- **MOTION 74** Sue Oberdorf moved to approve the Treasurer job description. Chris Mizro seconded, and the motion passed unanimously.
- **MOTION 75** Rebecca Hauf moved to approve writing a resolution permitting Sue Oberdorf to sign on behalf of the library. Chris Mizro seconded, and the motion passed unanimously.
 - **Resolution:** Sue Oberdorf, Vice President of the Newark Public Library Board of Trustees, permission to sign on behalf of the library.
- Sue updated the board regarding the bequest for large print books, amount unknown.
- Board President Joey appointed Chris Mizro and Andrea Windus as the Nominating Committee.
- **MOTION 76** Chris Mizro moved to approve the OWWL Direct Access Plan. Andrea Windus seconded, and the motion passed unanimously.
- **MOTION 77** Chris Mizro moved to approve the 2027 Paid Holidays. Sue Oberdorf seconded, and the motion passed unanimously.
- Agenda next meeting is incorrect. Meeting is July 9th
- **MOTION 78** Sue Oberdorf moved to adjourn the meeting at 7:06 PM. Rebecca Hauf seconded, and the motion passed unanimously.

Next Meeting: Thursday July 9, 2026

Submitted by Andrea Windus & Tanya Taylor