

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
July 21, 2021
200 Woodland Ave
AGENDA

I. Open Public Meetings Act Statement:

The July 21st Regular Meeting of the Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Township Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers.

II. Call to Order and Attendance

III. Open Public Comment Period

Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker. When recognized by the President, please state your name and address prior to commenting. Once the public hearing has been closed by the President, no other comments will be allowed.

IV. Board business

V. Secretary's Report

a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting May 26, 2021

MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ COHEN ___ DEKORTE ___ DONATO ___
MCCARTHY ___ PETERS ___ RUBENSTEIN ___ SAXTON _____

Regular Meeting June 16, 2021

MOTION: _____ SECOND: _____
ANTONACCI ___ CHAGARES _____ COHEN ___ DEKORTE ___ DONATO ___
MCCARTHY ___ PETERS ___ RUBENSTEIN ___ SAXTON _____

VI. Treasurer's Report

- a. June treasurer's report
- b. July voucher list
- c. Resolution 2021:10 - payment of vendors in advance
- d. Resolution 2021:11 - Authorize Payment of August bills

- e. Other financial matters

- VII. General
 - a.

- VIII. Old Business
 - a. COVID-19 response - Reopening Plan, meeting rooms
 - b. Bathroom repairs and renovations

- IX. Director's report

- X. Committee Updates and Current Action Items
 - a. Bequest Planning (Antonacci, DeKorte, Peters)
 - b. Building and Grounds (Antonacci, Donato, Cohen) - bathroom renovation update
 - c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton) - report in progress
 - d. Friends of the Library (Chagares, Donato, Cohen)
 - e. Legal, State and Township (Chagares, Rubenstein)
 - f. Nominating (Donato, Peters)
 - g. Personnel (Peters, Chagares) - PT Reference Librarian, Marilyn Force celebrates 20 years of service.
 - h. Policy (Peters, Saxton) - Meeting Room cancellation
 - i. Public Relations (DeKorte, Cohen, McCarthy)
 - j. Strategic Plan (Chagares, McCarthy) - survey ready for distribution
 - k. Technology (Cohen, McCarthy)

- XII. Adjournment

Next meeting date: Wednesday, September 22, 2021
*scheduled on 4th Wednesday due to religious holiday

Claims may be paid at all Library Board of Trustees meetings.
Formal action may be taken during this meeting.