

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**September 27, 2021**  
**200 Woodland Ave**  
**AGENDA**

- I. Open Public Meetings Act Statement:  
The September 27th Regular Meeting of the Library Board of Trustees, rescheduled from September 22, 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
  - a. Review of Daniel’s Law memo
  
- V. Construction/Building update
  - a. Bathroom renovation update
  - b. Boiler pump replacement
  - c. Exterior front door saddle replacement
  - d. Other construction/building matters (miscellaneous repairs)
  
- VI. Secretary’s Report
  - a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting June 16, 2021

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_ DEKORTE \_\_\_ DONATO \_\_\_  
MCCARTHY \_\_\_ PETERS \_\_\_ RUBENSTEIN \_\_\_ SAXTON \_\_\_

Regular Meeting July 21, 2021

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_ DEKORTE \_\_\_ DONATO \_\_\_  
MCCARTHY \_\_\_ PETERS \_\_\_ RUBENSTEIN \_\_\_ SAXTON \_\_\_

- VII. Treasurer's Report
  - a. July & August treasurer's report
  - b. July voucher list (reapprove, line 62)
  - c. August & September voucher list
  - d. Resolution 2021:12 - payment of vendors in advance
  - e. Other financial matters
  
- VIII. General
  - a. Township update - Robert Shannon, Township Administrator will retire on 12/31/21
  - b. Donation updates
  
- IX. Old Business
  - a. COVID-19 response - Reopening Plan, meeting rooms
  
- X. 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)  
years of service.
  - h. Policy (Peters, Saxton)
  - 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, October 20, 2021

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