

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
October 20, 2021
200 Woodland Ave
AGENDA

- I. Open Public Meetings Act Statement:
The October 20th 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
 - a. Phone system upgrade

- V. Construction/Building update
 - a. Bathroom renovation update
 - b. Exterior front door saddle replacement
 - c. Water treatment proposal
 - d. Painting projects
 - e. HVAC repairs
 - f. AV upgrades
 - g. 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 September 27, 2021

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

- VII. Treasurer's Report
 - a. August (revised) & September treasurer's report
 - b. October voucher list
 - c. Resolution 2021:13 - payment of vendors in advance
 - d. Other financial matters

- VIII. General
 - a. Donation updates
 - b. Girl Scout Silver Award proposal
 - c. BCCLS app & discovery layer

- 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)
 - k. Technology (Cohen, McCarthy)

- XII. Adjournment

Next meeting date: Wednesday, November 17, 2021

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