

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**October 19, 2022**  
**200 Woodland Ave, Wyckoff, NJ 07481**  
**AGENDA**

I. Open Public Meetings Act Statement

The October 19th 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

ANTONACCI \_\_\_ BOONSTRA \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_  
DEKORTE \_\_\_ DONATO \_\_\_ PETERS \_\_\_ POSTMA \_\_\_ SAXTON \_\_\_

III. Open Public Comment Period

- a. 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. 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.

V. Secretary's Report

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

Regular Meeting May 18, 2022

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

Regular Meeting June 15, 2022

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

Regular Meeting July 27th, 2022

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

Regular Meeting September 21st, 2022

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ BOONSTRA \_\_\_ CHAGARES \_\_\_ COHEN \_\_\_  
DEKORTE \_\_\_ DONATO \_\_\_ PETERS \_\_\_ POSTMA \_\_\_ SAXTON \_\_\_

VI. Treasurer's Report

- a. Septmeber Treasurer's Report
- b. October voucher list
- a. Resolution 2022:13 - payment of vendors in advance
- c. Other financial matters

VII. General

- a. Staff updates
- b. Staff development (half-day)
- c. BCCLS App
- d. Virtual Author Talks/Library Speakers Consortium
- e. Mango Languages
- f. Review of Collection Development and Reconsideration policy and issues

VIII. Ongoing Business

- a. Bathroom renovations
- b. AV upgrade
- c. Strategic Plan

IX. Director's report

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Donato, Cohen)
- c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)
- d. Friends of the Library (Chagares, Donato, Cohen)
- e. Legal, State and Township (Chagares, Boonstra)
- f. Nominating (Donato, Peters)
- g. Personnel (Peters, Chagares)
- h. Policy (Peters, Saxton)
- i. Public Relations (DeKorte, Cohen)
- j. Strategic Plan (Chagares, DeKorte)
- k. Technology (Cohen)

X. Adjournment

Next meeting date: Wednesday, November 16th, 2022

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