

**Wyckoff Public Library
Board of Trustees Monthly Public Meeting
April 16, 2025**

AGENDA

- I. Open Public Meetings Act Statement:
 - a. The April 16th 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 website at wyckofflibrary.org. 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 and The Ridgewood News. At least 48 hours prior to this meeting the Agenda thereof was emailed to said newspapers.

- II. Call to Order and Attendance

- 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. Financial Disclosure forms - due April 30th
 - b. BCCLS training opportunity

- V. Secretary's Report
 - a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting March 19, 2025
MOTION: _____ SECOND: _____
ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

- VI. Treasurer's Report
 - a. March treasurer's report
 - b. April voucher list
 - c. Resolution 2025:07 - payment of vendors in advance
 - e. Other financial matters - audit

- VII. New Business
 - a. IMLS Funding
 - b. Early voting dates

- VIII. Ongoing Business

- a. Window repair - April 28
- b. Wyckoff Day - May 31
- c. Hoopla - BCCLS meeting

IX. Director's report

X. Committee Updates and Current Action Items

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Donato, Lane) - boiler drain pipe repair, DPW repairs
- c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton) - audit report is being prepared
- d. Legal, State and Township (Chagares, Boonstra) - Centennial celebration planning
- e. Nominating (Donato, Peters)
- f. Personnel (Peters, Chagares)
- g. Policy (Peters, Saxton)
- h. Strategic Plan (Chagares, DeKorte, Macaluso)

XII. Adjournment

Next meeting date: Wednesday, May 21, 2025

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