

**Wyckoff Public Library**  
**Board of Trustees Monthly Public Meeting**  
**May 21, 2025**

**AGENDA**

- I. Open Public Meetings Act Statement:
  - a. The May 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 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
  
- V. Secretary's Report
  - a. Approval of the following Library Board of Trustees meeting minutes:  
  
Regular Meeting April 16, 2025  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ANTONACCI \_\_\_ BOONSTRA \_\_\_ CHAGARES \_\_\_ DEKORTE \_\_\_  
DONATO \_\_\_ LANE \_\_\_ MACALUSO \_\_\_ PETERS \_\_\_ SAXTON \_\_\_\_\_
  
- VI. Treasurer's Report
  - a. April treasurer's report
  - b. May voucher list
  - c. Resolution 2025:08 - payment of vendors in advance
  - e. Other financial matters - audit
  
- VII. New Business
  
- VIII. Ongoing Business
  - a. Window repair
  - b. Wyckoff Day - May 31
  - c. Hoopla - BCCLS meeting
  - a. IMLS Funding

b. Early voting

IX. Director's report

X. Committee Updates and Current Action Items

- a. Bequest Planning (Antonacci, DeKorte, Peters)
- b. Building and Grounds (Antonacci, Donato, Lane)
- c. Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)
- d. Legal, State and Township (Chagares, Boonstra)
- e. Nominating (Donato, Peters)
- f. Personnel (Peters, Chagares)
- g. Policy (Peters, Saxton)
- h. Strategic Plan (Chagares, DeKorte, Macaluso)

XII. Adjournment

Next meeting date: Wednesday, June 18, 2025

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