

Wyckoff Public Library
Board of Trustees Monthly Public Meeting
September 17, 2025
200 Woodland Ave, Wyckoff, NJ 07481
AGENDA

I. Open Public Meetings Act Statement

The September 17th 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 ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ 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.
- b. Continuing Education - New Jersey State Library Youtube channel

V. Secretary's Report

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

Regular Meeting July 24, 2025

ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

VI. Treasurer's Report

- a. July Treasurer's Report
- b. August Voucher list
- c. August Treasurer's Report
- d. September Voucher list

- e. Resolution 2025:12 - payment of vendors in advance
 - f. Other financial matters
- VII. General
- a. Summer Reading Programs
 - b. BCCLS Friends Brunch - October 21
- VIII. Ongoing Business
- IX. Director's report
- 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, Melchionne)
 - e. Nominating (Donato, Peters)
 - f. Personnel (Peters, Chagares)
 - g. Policy (Peters, Saxton)
 - h. Strategic Plan (Chagares, DeKorte, Macaluso)
- X. Adjournment

Next meeting date: Wednesday, October 15th, 2025

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