

FINAL

**WYCKOFF LIBRARY BOARD OF TRUSTEES
MEETING MINUTES**

December 17 at 7:30 PM, Wyckoff Public Library, 200 Woodland Avenue

I. Open Public Meetings Act Statement

a. "The December 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 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. Formal action may be taken at this meeting.

II. Call to Order and Attendance:

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

Staff Attendance: Laura Leonard, Library Director

III. Public Comment

none

IV. Board Business

a. 2026 Library Board Office Nominations

President - Brian Saxton
Treasurer - Vince Antonacci
Secretary - Lauren DeKorte

Motion by Lori Peters, seconded by Kathleen Lane.

V. Secretary's Reports

Motion by Peggy Chagares seconded by Lauren DeKorte to approve the November 17, 2025 Board of Trustees Regular Meeting Minutes.

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

VI. Treasurer's Report

a. November 2025 Treasurer's Report

The November 2025 Treasurer's Report was distributed and Mr. Donato invited questions.

Motion by Peggy Chagares seconded by Lauren DeKorte to approve the November Treasurer's Report.

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

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b. November 2025 Voucher List

The November 2025 Voucher List was distributed for reapproval with the addition of one autocharge for anti-virus software in the amount of 122.61.

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

c. December 2025 Voucher List

The December 2025 Voucher List was distributed for approval and Mr. Donato invited questions.

Motion by Lauren DeKorte seconded by Peggy Chagares to approve the December Voucher List.

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

d. Resolution 2025:18

**WYCKOFF FREE PUBLIC LIBRARY
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION # 2025 - 18**

INTRODUCED:
December 17, 2025

SECONDED:
REFERENCE: Authorize payments to vendors immediately after services rendered but prior to next board meeting

**VOTE: ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___ DONATO ___
LANE ___ MACALUSO ___ PETERS ___ SAXTON ___**

WHEREAS, NJSA 40A:5-16 establishes requirements for local units of government to pay out moneys; and,

WHEREAS, the Local Boards, as permitted by NJSA 40A:5-16 c(1) may establish circumstances deemed appropriate to make payment to vendors when required in advance of the delivery of certain materials or services when otherwise the payment would not be in compliance with NJSA 40:5-16 a and b; and,

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NOW, THEREFORE, BE IT RESOLVED, by the Wyckoff Library Board of Trustees of the Wyckoff Free Public Library that the below claims for payment are authorized in advance of the goods or services being provided in accordance with NJSA 40A:5-16 c (1).

Chris McCormack, 27170, \$199.00, 1/13 Self-help Lecture
John Kenrick, 27169, \$300.00, 1/15 MelBrook Lecture
Advanced Cleaning, 27136, \$2,195.00, December Cleaning services

CERTIFICATION

I, LORI PETERS, SECRETARY OF THE BOARD OF TRUSTEES OF THE WYCKOFF FREE PUBLIC LIBRARY, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION DECEMBER 17, 2025.

LORI PETERS, SECRETARY

CERTIFICATE OF AVAILABLE FUNDS

I, VINCE ANTONACCI, TREASURER OF THE BOARD OF TRUSTEES OF THE WYCKOFF FREE PUBLIC LIBRARY, CERTIFY THAT SUFFICIENT FUNDS ARE AVAILABLE IN THE 2025 WYCKOFF FREE PUBLIC LIBRARY BUDGET, ACCOUNT #1801228.

VINCE ANTONACCI, BOARD TREASURER

Motion by Lauren DeKorte seconded by Peggy Chagares to approve Resolution 2025:18.

ANTONACCI - Absent	BOONSTRA ✓	CHAGARES ✓	DEKORTE ✓
DONATO ✓	LANE ✓	MACALUSO ✓	PETERS ✓
			SAXTON - Absent

e. Other Financial Matters: none

VII. **General**

a. Budget proposal - Part 2

Lauren DeKorte, member of the Finance Committee presented the budget. Laura Leonard, Library

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Director answered questions.

Motion by Lori Peters seconded by Peggy Chagares to approve the 2026 budget.

ANTONACCI - Absent BOONSTRA ✓ CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

b. Resolution 2025:19 - Capital Plan

**WYCKOFF FREE PUBLIC LIBRARY
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #2025 - 19**

INTRODUCED:

SECONDED:

MEETING DATE: December 17, 2025

**REFERENCE: Approve Capital
Expense Plan and
Reserving Funds**

**VOTE: ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___
DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___**

WHEREAS, the Wyckoff Library Board of Trustees and the Library Director govern and manage the business affairs of the Wyckoff Free Public Library with economy and efficiency following established best practices; and,

WHEREAS, the Wyckoff Library Board of Trustees has undertaken an analysis of the capital improvement needs of the Wyckoff Free Public Library; and,

WHEREAS, the Library Board of Trustees has identified several needed capital improvement projects more specifically set forth on the attached Schedule 1, titled "Capital Purchase Schedule"; and,

WHEREAS, the Wyckoff Library Board of Trustees have determined that the Capital Projects will contribute to the provision of efficient and effective library services to the public; and,

WHEREAS, the Wyckoff Library Board of Trustees have determined it is necessary to restrict certain capital funds to provide for future Capital Projects.

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NOW, THEREFORE, BE IT RESOLVED, by the Wyckoff Library Board of Trustees that the amount of \$77,630 be designated and hereby restricted for the completion of the Capital Projects listed on Attachment 1, attached as if set forth at length.

VINCE ANTONACCI, TREASURER

CERTIFICATION

I, LORI PETERS, SECRETARY OF THE BOARD OF TRUSTEES OF THE WYCKOFF FREE PUBLIC LIBRARY, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF THE WYCKOFF FREE PUBLIC LIBRARY ON DECEMBER 17, 2025.

LORI PETERS, SECRETARY

Motion by Peggy Chagares seconded by Lori Peters to approve Resolution 2026:19

ANTONACCI - Absent	BOONSTRA ✓	CHAGARES ✓	DEKORTE ✓
DONATO ✓	LANE ✓	MACALUSO ✓	PETERS ✓
			SAXTON - Absent

c. Resolution 2025:20 - Shared Service QPA

**WYCKOFF FREE PUBLIC LIBRARY
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #2025 - 20**

INTRODUCED:

SECONDED:

MEETING DATE: December 17, 2025

**REFERENCE: QUALIFIED PURCHASING
AGENT SERVICES
UNIFORM SHARED SERVICES**

VOTE: ANTONACCI ___ BOONSTRA ___ CHAGARES ___ DEKORTE ___

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DONATO ___ LANE ___ MACALUSO ___ PETERS ___ SAXTON ___

**QUALIFIED PURCHASING AGENT SERVICES
UNIFORM SHARED SERVICES AGREEMENT**

BETWEEN

**THE TOWNSHIP OF WYCKOFF
AND
THE WYCKOFF FREE PUBLIC LIBRARY**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., governs shared services between municipalities and local government entities; and

WHEREAS, the Township of Wyckoff (“Township”) employs a Qualified Purchasing Agent as defined by N.J.S.A. 40A:11-9 and N.J.A.C. 5:34-5.1 et seq.; and

WHEREAS, the Wyckoff Free Public Library Board of Trustees (“Library”) desires to obtain Qualified Purchasing Agent services to assist with compliance under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township is willing to provide such services pursuant to the authority of the Uniform Shared Services and Consolidation Act;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. Term of Agreement

This Agreement shall be in effect for a term of one (1) year commencing January 1, 2026 and terminating December 31, 2026.

Either party may terminate this Agreement upon ninety (90) days written notice to the other party.

2. Scope of Services

- A. The Township shall make its Qualified Purchasing Agent (“QPA”) available to the Library on an on-call, consultative basis to provide guidance and advisory services related to purchasing and procurement matters under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and applicable regulations.

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- B. The Library Director and Library staff shall remain responsible for the day-to-day administration of purchasing activities and for ensuring that applicable purchasing thresholds, statutory requirements, and regulatory obligations are observed in the ordinary course of Library operations.
- C. The QPA shall rely upon the Library Director and Library staff to identify procurement matters requiring review or consultation and to provide complete, accurate, and timely information when seeking guidance.
- D. Services provided by the QPA under this Agreement are advisory in nature and may include review of proposed procurement methods, guidance regarding statutory thresholds, consultation on bid and proposal requirements, and assistance with compliance questions, as requested by the Library.
- E. Final purchasing decisions, contract awards, and operational procurement actions shall remain solely within the authority of the Wyckoff Free Public Library Board of Trustees, subject to applicable law.
- F. Nothing in this Agreement shall be construed to delegate, transfer, or relinquish the statutory authority, duties, or responsibilities of the Qualified Purchasing Agent as set forth in N.J.S.A. 40A:11-9 and N.J.A.C. 5:34-5.1 et seq., nor shall this Agreement be deemed to create a full-service or embedded purchasing function for the Library.
- G. The Qualified Purchasing Agent shall not be responsible for, nor liable for, purchasing actions, commitments, or expenditures undertaken by the Library without prior consultation with, review by, or direction from the Qualified Purchasing Agent.
- H. The Qualified Purchasing Agent may rely in good faith upon information, representations, and documentation provided by the Library Director and Library staff. The QPA shall not be responsible for errors, omissions, or noncompliance arising from inaccurate, incomplete, or untimely information supplied by the Library.
- I. The Library acknowledges that the Qualified Purchasing Agent is not assigned to the Library on a full-time or daily basis.
- J. The parties acknowledge that, as of the effective date of this Agreement, the Qualified Purchasing Agent services are provided by Matthew Cavallo, who is the duly appointed Qualified Purchasing Agent for the Township of Wyckoff. In the event that Matthew Cavallo ceases to serve as the Township's Qualified Purchasing Agent for any reason, the services under this Agreement shall thereafter be provided by the individual appointed by the Township as his successor in that position, without the need for amendment to this Agreement.

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3. Responsibilities of the Library

- A. The Library shall timely provide all information and documentation reasonably necessary for the Township to perform the services described herein.
- B. The Library Director, or such other authorized representative designated by the Library Board of Trustees, shall serve as the primary point of contact for purchasing matters under this Agreement.

4. Compensation

- A. In consideration of the services provided under this Agreement, the Library agrees to pay the Township a flat annual fee of Two Thousand Dollars (\$2,000.00).
- B. Said fee shall be payable from the Library's duly adopted budget in a manner agreed upon by the parties.
- C. No additional reimbursement for personnel costs, overhead, or administrative expenses shall be required unless expressly authorized by both parties in writing.
- D. The annual fee reflects the limited scope, on-call availability, and advisory nature of the services provided under this Agreement and acknowledges that the Qualified Purchasing Agent is not assigned on a full-time, daily, or operational basis to perform purchasing services for the Library.

5. Indemnification and Allocation of Risk

- A. To the extent permitted by law, the Library shall defend, indemnify, and hold harmless the Township of Wyckoff and its officers, employees, agents, and the Qualified Purchasing Agent or any successor appointed by the Township from any and all claims, actions, damages, penalties, costs, or expenses, including reasonable attorney's fees, arising out of or related to purchasing actions taken by the Library without prior consultation with or direction from the Qualified Purchasing Agent or successor, or arising from the Library's failure to comply with applicable purchasing statutes, thresholds, or regulations.
- B. This indemnification shall include claims arising from unauthorized purchases, improper contract awards, or violations of the New Jersey Local Public Contracts Law attributable to the acts or omissions of the Library, its officers, employees, or agents.

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C. Nothing herein shall require indemnification for the willful misconduct or gross negligence of the Qualified Purchasing Agent or successor.

6. Arbitration

Any dispute arising out of or relating to this Agreement shall first be addressed through mediation. If mediation fails, the dispute shall be resolved by binding arbitration before a retired Judge of the Superior Court of New Jersey, Bergen County vicinage, mutually agreed upon by the parties. Costs shall be shared equally.

7. Notice

All notices shall be sent by Certified Mail, Return Receipt Requested, to:

Wyckoff Municipal Clerk
Township of Wyckoff
340 Franklin Avenue
Wyckoff, New Jersey 07481

Library Director
Wyckoff Free Public Library
200 Woodland Avenue
Wyckoff, New Jersey 07481

8. Approvals and Filing

This Agreement shall be authorized by resolution of the Wyckoff Township Committee and the Wyckoff Free Public Library Board of Trustees and filed with the New Jersey Department of Community Affairs as required by law.

[SIGNATURES ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

TOWNSHIP OF WYCKOFF

WYCKOFF FREE PUBLIC LIBRARY

Rudolf E. Boonstra

Tony Donato

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Mayor

Library Board President

ATTEST:

Nancy A. Brown
Municipal Clerk

Laura Leonard
Library Director

Motion by Lauren DeKorte seconded by Peggy Chagares to approve Resolution 2026:20.

ANTONACCI - Absent BOONSTRA Abstain CHAGARES ✓ DEKORTE ✓
DONATO ✓ LANE ✓ MACALUSO ✓ PETERS ✓ SAXTON - Absent

d. Wyckoff Historical Society co-sponsored events - Ms. Leonard provided an update regarding two upcoming events in 2026 that will celebrate the 250th Anniversary of the United States.

VIII. **Ongoing Business**
none

IX **Director's Report**

Ms. Leonard answered questions about the previously distributed report (see below)

Snapshots from the Library

A regular patron made a point of letting staff know that she will be returning to her native country at some point after Thanksgiving and will be there for an unknown amount of time. She thanked us for everything and hopes to be back at some point. This illustrates the strong connection people feel with the library and staff.

I was at Dear Reader, our local bookstore, for a meeting when a frequent patron came in and said, "How wonderful to see two of my favorite people in the same place." Wyckoff has a vibrant reading ecosystem supported by families, the library, the schools, and local stores.

As you can see, the library has been full of holiday spirit! Members of Yarn Therapy crocheted and knit squares that Susan Valenta, the group's facilitator, made into a lovely tree. Veronica provided tech help to Juggles the Clown, a very busy patron who had come straight from work. A patron who walked by remarked, "Only at the library. I love it here."

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Administrative

I provided copies of shared services resolutions and the 2025 trustee attendance records to the Township.

I coordinated an initial walkthrough of the building with a cleaning company, as well as an orientation with the owner, supervisor, and custodian.

I finalized the agenda for a staff meeting with input from the department heads. I arranged for an approved trainer from *Prevention Is Key* to provide Narcan training to the staff.

I completed a matrix of benefits along with other required personnel information for the new payroll company. Pat Gioe and I joined the Township Administrator and Certified Payroll Officer on a call with a representative from PrimePoint. We received a brief overview of the Time & Labor portal and asked clarifying questions. After the meeting, I provided additional information to help facilitate the payroll transition.

Trudi Dial had the opportunity to visit the library to see the oil painting installed on the study room pods in honor of her husband, Douglas Dial. We are deeply honored that Mrs. Dial chose to commemorate her husband's life in a way that will bring beauty, reflection, and inspiration to all who visit our library. We are grateful that the library can play a part in preserving his memory. The painting was created by Mark Oberndoff.



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I would like to acknowledge the Holben family for a generous donation of books to be given to young readers who participate in our Winter and Summer Reading prizes. The Holbens wanted to support the vibrant reading ecosystem in Wyckoff by purchasing the books from the Dear Reader bookstore. I had the opportunity to meet with Allie Yanofsky, the store owner, to discuss logistics. Denise Marchetti identified appropriate books, and I created an order spreadsheet.

Rizzo Children's Room, submitted by Denise Marchetti

It's been super lively in the Children's Room with drop-in art projects, crafts, and science activities, along with our popular storytimes and book clubs! Our annual Thanksgiving turkey races were a huge hit once again! It's awesome seeing the adults as engaged and excited as the kids!

We are planning our 2026 Winter Olympics Reading Challenge, which will last from January 2nd through February 28th! Participants will receive BINGO boards filled with fun literacy and learning challenges, including many Olympics related activities. There will be weekly prize incentives, and kids who complete their boards will receive a gold medal!

Thank you to Veronica for adding *Puff the Duck and the Big Wet Blanket* by Chloe Lee to our collection as a digital PDF. Chloe is completing her Gold Award and has written this book to raise awareness about kids' mental health.

I was recently reminded of how incredibly impactful a book can be for our library community and how particularly meaningful sharing stories can be. Our October Book Club selection was *The War That Saved My Life* by Kimberly Brubaker Bradley, a Newbery Honor-winning historical fiction novel that takes place during World War II. The kids were moved by the story, sharing many insightful thoughts and feelings, and eager to read the sequel. One parent told me that she read the book along with her son; it encouraged discussion and inspired their family to visit the Museum of Jewish Heritage. An ESL tutor asked me for suggestions to read with her student. This is one of the books that I recommended since an adult's knowledge and experiences would allow for a unique perspective. A couple of weeks passed when the tutor came over to share with me that they are loving the book, and it has prompted many interesting conversations. I recommended it to another tutor who was delighted that our library also owns the VOX book, so her student is able to hear the story and read the words, a great combination for literacy development.

Adult, submitted by Michael DeVincenzo

December is the time when the arts and crafting side of our adult programming really gets a chance to shine. This year was no exception, and we had a very good turnout for our "Holiday De-Stress Fest", with participants enjoying a welcome respite from holiday stress and preparations with a variety of crafts including a "Year of Books" ornament. We also hosted a "Winter Wreath Workshop", giving our patrons the chance to design and create their own wreaths to decorate their homes. This month also featured two "From Zero to Mah Jongg" series of three classes each. These were added based on demand for the October series. Both sections had over 20 participants each!

In order to facilitate the arrival of books as quickly as possible given Ingram's large processing delays due to the closure of Baker and Taylor, we have been using "Ingram Express" to have books shipped to us as quickly as possible without processing and from any Ingram warehouse with available inventory. Nancy Valentine has done an amazing job keeping up with all of the processing tasks she has had to take on as a

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result, and we have been able to maintain a steady flow of new books during this very difficult period of transition for public libraries all over the country.

The end of Baker and Taylor also means the end of their leasing program we had been utilizing to manage the inventory of the most in-demand titles. We have switched back to purchasing titles in quantity from Ingram/Amazon when the situation calls for it, and the goal remains the same: to keep waiting times for Wyckoff patrons for the most in-demand titles as short as possible.

ESL

Three additional volunteers completed tutor training and have been paired with students. Some volunteers now work with two students. The program is thriving, with 22 students currently enrolled.

Teen, submitted by Riley McArthur

Craft programs continue to attract a steady number of teens for both in-person and Grab & Go formats. For the Mini Bookcase program, teens submitted lists of favorite books via email. Covers were printed and used to create mini books to adorn their bookcases, along with 3D-printed plants, animals, and other decorative items.

Technology/Social Media, submitted by Veronica Potenza

Recent tech class topics included help with saving Chat GPT transcripts, resetting Apple ID, and increasing iCloud storage.

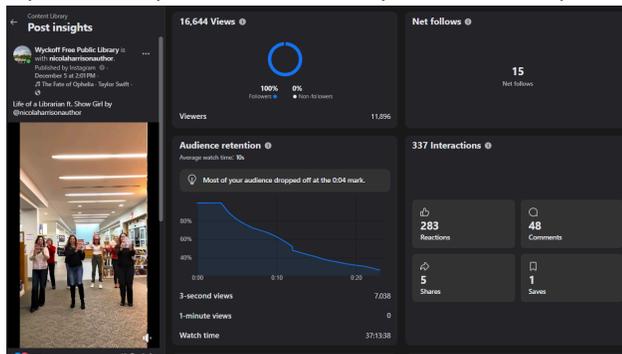
Veronica gave a 3D printing overview to a patron who uses drones to assess progress at construction sites. He wanted to learn the process to start creating models of sites and to research purchasing a printer. Veronica 3D printed a model he captured of the church in Canada where his great grandmother was married. He made a YouTube video about the process and mentioned the library:

<https://www.youtube.com/watch?v=4IDWtbI56uk>

The video received this comment:

Heya Barry. Hope you and your family had a fantastic Thanksgiving Day. I just forwarded the link to this post to my friend up in PA, who is not only a drone guy, but seriously into 3D printing. I was unaware of the spacemakers at p libraries. And ... it turns out that the main library downtown in Jacksonville has this available. I'll definitely have to check this out.

Top Facebook post in the last 28 days and second top of all time (as of 12/13/25):



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MakerSpace

Jenn Ragucci continues to offer group classes and one-on-one appointments. The demand continues to grow. As a result, Jenn added an evening class in early December. She closely monitors waitlists and adds additional sessions or ads seats when possible and appropriate.

Professional Development

I attended the NJLA Public Policy Forum at the Livingston Library on November 14. Speakers included Brett Bonfield, Executive Director of NJLA; members of the NJLA Policy Committee; a member of the NJLA Intellectual Freedom Committee; and an ALA Councilor. Current and upcoming legislative and advocacy efforts were discussed.



On December 5, we held a staff meeting that began with training on recognizing overdoses and administering Narcan. Staff created Reader's Advisory posts and videos and reviewed new policies.

Susan Valenta and I continue to meet with the BCCLS Circulation Committee and the Policy & Procedures Committee, respectively.

Buildings & Grounds

The carpet on the main floor, mezzanine and the Shotmeyer Room were professionally cleaned on December 5th. The upholstered chairs and all upholstered seats were also cleaned. I scheduled the work while the library was closed for Staff Development. I stayed with the crew while they completed their work.

Friends of the Wyckoff Library

The Friends of the Wyckoff Public Library sponsored a holiday concert featuring Sonic Escape on Saturday, December 6th. Approximately 60 patrons enjoyed a wonderfully interactive performance of classical and holiday selections.

Outreach

Rosemary Brennan, Friends of the Library, and I will deliver books to CHCC on December 17th.

I am scheduled to visit Hope Christian Services on December 19th.

November Circulation Report Highlights

1. Circulation: November 2025 has seen a slight increase in circulation compared to 2024. Digital collection circulation continues to grow. The delays in receiving books due to vendor problems may have negatively impacted print circulation, but the backlog is nearly cleared and we received more items in November than any other month this year.

2. Meeting Room Use: The Shotmeyer Room was reserved for Election Day. The Township utilized rooms on three additional dates; outside groups used the rooms four times for approximately 170 attendees. Thanks to our custodial staff for room set-up, breakdown and cleaning during a high traffic month!

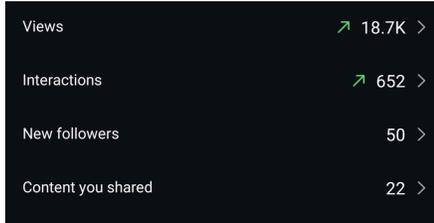
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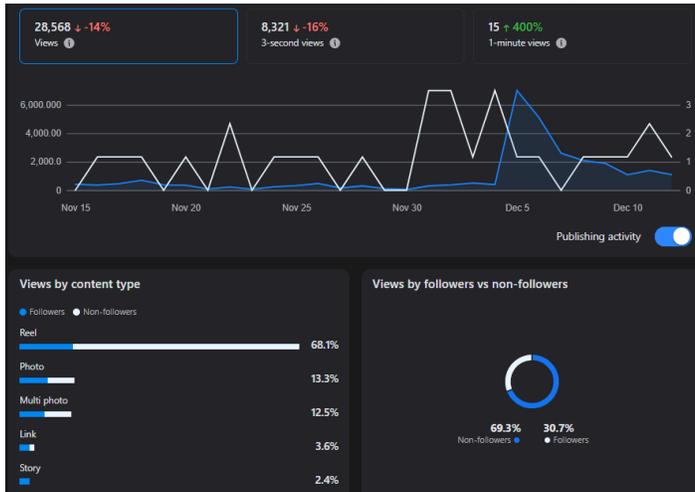
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3. Patron Engagement: During November the library offered 80 programs with approximately 1,124 participants (recorded virtual author talk views NOT included). The museum passes and vouchers were used 76 times. 12,548 people came through the doors.

Instagram activity for the last 30 days (as of 12/13/25):



Facebook activity for the last 28 days (as of 12/13/25):



The library's website had 6,687 views over the last 28 days (as of 12/3/25):

	Views	Active users
Total	6,687 100% of total	2,597 100% of total
1 Wyckoff Free Public Library	3,241 (48.47%)	1,608 (61.92%)
2 Events - Wyckoff Free Public Library	756 (11.31%)	332 (12.78%)
3 Children's Programs - Wyckoff Free Public Library	250 (3.74%)	129 (4.97%)
4 Ramapo High School Yearbooks - Wyckoff Free Public Library	221 (3.3%)	162 (6.24%)
5 Adult Programs - Wyckoff Free Public Library	202 (3.02%)	109 (4.2%)
6 Museum Passes - Wyckoff Free Public Library	183 (2.74%)	115 (4.43%)
7 Private Study Rooms - Wyckoff Free Public Library	134 (2%)	79 (3.04%)
8 Hours/Holidays - Wyckoff Free Public Library	111 (1.66%)	83 (3.2%)
9 New York Times Digital Access - Wyckoff Free Public Library	104 (1.56%)	60 (2.31%)
10 Maker Space - Wyckoff Free Public Library	91 (1.36%)	73 (2.81%)

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X. **Committee Updates**

XII. **Adjournment**

Motion by Lori Peters to adjourn the meeting, seconded by Peggy Chagares

All were in favor and the meeting adjourned at 8:32.

Brian Saxton, Board President

Laura Leonard, Library Director