

**FINAL**  
**WYCKOFF LIBRARY BOARD OF TRUSTEES**  
**July 24, 2025 Board Meeting Minutes**  
**7:30 PM, Wyckoff Public Library**

I. **Open Public Meetings Act Statement**

a. "The July 24th 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:**

Peggy Chagares, Tony Donato, Kathy Lane, Donna Macaluso, Lori Peters and Brian Saxton.  
**Absent:** Vince Antonacci, Rudy Boonstra, and Lauren DeKorte

**Staff Attendance:**

Laura Leonard, Director and Jeannine Wright, Recording Secretary

III. **Public Comment:** None

IV. **Board Business:**

V. **Secretary's Report**

a. Approval of the June 18th Library Board of Trustees meeting minutes:

Motion by Saxton seconded by Peters to approve the June 18th , 2025 Board of Trustees Regular Meeting Minutes.

Voting in favor: Chagares, Donato, Lane, Peters, and Saxton  
Abstaining: Macaluso

VI. **Treasurer's Report**

a. June's Treasurer's Report - The report was distributed by Ms. Leonard and she invited questions. She answered questions regarding the following:

Line #26 Utilities - Typical summer costs but still on track for the year. Electrical rates increased in New Jersey as of June 1, which was previously announced.

Line #30 Professional fees - This line included the annual audit fee and the second portion of the Shared Services agreement with the Township for the provision of payroll services.

Motion by Peters seconded by Chagares to approve the June Treasurer's Report.

Voting in favor: Chagares, Donato, Lane, Macaluso, Peters and Saxton.  
Abstaining: none

b. June Voucher List (for re-approval) - The report was distributed by Ms. Leonard and she invited questions. The voucher list required reapproval because of an automatic deduction by Bluehost that came through late.

Motion by Saxton seconded by Peters to re-approve the June Voucher List.

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Voting in favor: Chagares, Donato, Lane, Macaluso, Peters and Saxton.  
Abstaining: none

c. July Voucher List - The report was distributed by Ms. Leonard and she invited questions. Ms. Leonard answered questions regarding the following:

- Line # 1, #2 #20 - Township reimbursables, including the second of three payments for the pension, DCRP fees and second of two payments for Buildings, Maintenance and Grounds..
- Line #18 - Environmental Climate Control - annual service contract
- Line #3-#6 - Expenditures for the Book budget line are below what would be expected due to shipping and fulfillment issues from earlier this year.
- Line #28 - Two staff laptops needed to be replaced because they either weren't working or were not working well.
- Line #52 - OCLC online museum passes reservation service, \$593 one time annual charge.

Motion by Chagares seconded by Peters to approve the July Voucher List.  
Voting in favor: Chagares, Donato, Lane, Macaluso, Peters and Saxton.  
Abstaining: none

d. Resolution 2025-10

**WYCKOFF FREE PUBLIC LIBRARY**  
**COUNTY OF BERGEN**  
**STATE OF NEW JERSEY**  
**RESOLUTION NO. 2025-10**

**INTRODUCED:**

**SECONDED:**

**MEETING DATE July 24, 2025**

**REFERENCE: Authorize payments to vendors in August when a board meeting is not scheduled**

**VOTE: ANTONACCI\_\_ CHAGARES \_\_ DEKORTE \_\_ DONATO \_\_ LANE \_\_**

**MACALUSO \_\_ BOONSTRA \_\_ PETERS \_\_ SAXTON \_\_**

**WHEREAS**, the Wyckoff Free Public Library has a real need to pay its bills every month without delay or omission to keep the Library operating without interruption; and

**WHEREAS**, the procedure requires the Board of Trustees to review and approve all bills before the Director is authorized to release payment of claims and this review occurs at the Board's regular monthly meeting; and

**WHEREAS**, the Board has decided not to meet during the month of August 2025;

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**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Wyckoff Free Public Library as follows:

1. The Library Director is hereby authorized to pay all August bills that cannot be held until September after acquiring signatures from two trustees, one of whom will be the Treasurer, without first presenting these checks to the full Board.
2. The Administrative Assistant/Bookkeeper will follow her usual and customary procedure and not release any checks without first obtaining vendor signatures on the vouchers.
3. These payments will be added to an August Voucher List that will be approved by the Board at their September meeting after these payments have been made, and therefore included in the Library's permanent financial records.
4. The list of all vendors who have submitted valid claims that will be paid in August and the Bookkeeper's estimate of what these bills may amount to is attached to this resolution. The Board understands and accepts that these are only estimates and the actual amounts may vary.
5. The Treasurer shall certify that funds are available for each claim to be paid prior to the Library Director's authorizing payments.

Attest: \_\_\_\_\_

By: \_\_\_\_\_

**RESOLUTION #2025 - 10**

1. Amazon - DVDs	\$400.00
2. Amazon - Books	\$300.00
3. Amazon Supplies/Maker	\$500.00
4. Amazon - Video Games	\$400.00
5. Baker & Taylor	\$2,000.00
6. Blackstone Audio	\$300.00
7. Broadvoice	\$570.00
8. Cartridge World	\$600.00
9. Cengage Learning	\$400.00
10. DeLage Landen	\$420.00
11. Demco	\$300.00
12. Denise Marchetti	\$300.00
13. Dolores Goetschius	\$100.00

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14. Donna Barone	\$300.00
15. Environmental Climate Control	\$600.00
16. Heather Layng	\$75.00
17. Horizon Termite & Pest	\$58.00
18. Ian Drake 9/9 Lecture	\$300.00
19. Ingram Library Services	\$8,000.00
20. Jennifer Ragucci	\$50.00
21. Johns Aquarium	\$250.00
22. Laura Leonard	\$200.00
23. Lingo	\$230.00
24. Midwest Tape (Hoopla)	\$2,000.00
25. Optimum	\$160.00
26. Overdrive	\$7,500.00
27. Petty Cash	\$200.00
28. Presentation Systems	\$681.00
29. PSE&G	\$500.00
30. Primo Brands/Readyfresh	\$200.00
31. Riley McArthur	\$150.00
32. R&S Landscaping	\$880.00
33. Rockland Electric	\$7,000.00
34. Staples Advantage	\$500.00
35. T-Mobile	\$144.00

Motion by Chagares seconded by Peters to approve the Resolution 2025:10.  
Voting in favor: Chagares, Donato, Lane, Macaluso, Peters and Saxton.  
Abstaining: none

e. Resolution 2025-11

**WYCKOFF FREE PUBLIC LIBRARY**  
**COUNTY OF BERGEN**  
**STATE OF NEW JERSEY**  
**RESOLUTION # 2025 - 11**

**July 24, 2025**

**REFERENCE: Authorize payments to  
vendors immediately after**

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**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,

**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).

Lisa Lou Entertainment, #26898, \$650.00, 7/23 Children's program  
U-Paint Studio,# 26899, \$420.00, 7/24 Acrylic Painting  
Christine Hsiao, #26899, \$268.00, 7/29 Teen Felting program  
Christine Hsiao, #26895, \$268.00, 7/29 Felting program  
Agostino Arts, #26896, \$500.00, 7/30 Children's program  
Mimi's Cookies, #26938, \$300.00, 8/5 Decorating program  
Angela Cays, #26939, \$100.00, 8/5 Kid's Yoga  
The Spotted Canvas, #26902, \$240.00, 8/6 Teen Canvas Painting  
City Winds Trio, #26897, \$395.00, 8/6 Children's program  
Angela Cays, #26893, \$100.00, 8/7 Kid's Yoga  
Casey Carle, #26900, \$845.00, 8/14 Children's program

**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  
JULY 24, 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**

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Motion by Chagares seconded by Saxton to approve the Resolution 2025-11.

Voting in favor: Chagares, Donato, Lane, Macaluso, Peters and Saxton.

Abstaining: none

f. Other financial matters

The initial increases for the state health care plan have been released. The rates won't be finalized until October but are anticipated to increase 32%. The Township is considering alternative plans to help contain costs while providing adequate coverage. Ms. Leonard is keeping in touch with the Township to discuss this matter and is asking other townships for information as well.

VII. **General**

- a. Summer Reading programs  
See details in the Director's Report

VIII. **Old Business**

IX. **Director's Report July 24th, 2025**

## **Director's Report July 24, 2025**

### **Snapshots from the Library**

Public libraries are truly for everyone! In a one week period five members of a family – two adults and three children, participated in three separate programs. On a Monday evening, the mother attended a Yarn Therapy session. She had a knitting project that she had paused for about five years and she couldn't remember how to continue her project. She joined the group and was seated next to an experienced knitter who helped her get going again. On Wednesday, their three children joined about 85 community members for an engaging performance by Jester Jim. The following Tuesday, the father attended a table top board game night with 11 other people. the engagement didn't stop there - this family also borrowed a combination of books and games to enjoy together.

A patron was looking for assistance printing a document from her email. She also needed it notarized and then returned via email. Staff was able to help with all 3 steps of the process in just a few minutes.

A patron requested copies of Consumer Reports so that he could review the ratings for refrigerators and stoves. The reviews for stoves were in a recent issue that he could borrow. Refrigerators were most recently reviewed in the Buying Guide. I was able to

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email him a copy of the article. I also emailed him a copy of reviews from Wirecutter (New York Times) updated in June 2025. He was very grateful for the information.

A patron was interested in a recent article from [nj.com](https://www.nj.com) about the construction of the Netflix facility in New Jersey. Although we do not have access to [nj.com](https://www.nj.com), the articles are often run in the Record as well. I was able to use our library login to locate the article and send it to the patron.

The Butterfly Community Art Project has sparked questions and discussion. We've had numerous groups of friends and families sit down to create unique butterflies and many have returned to the library to see where their butterfly is displayed.

**Administrative**

I completed the BCCLS Salary Survey as required.

**Rizzo Children's Room, submitted by Denise Marchetti**

I'm super happy to report that our Summer Reading Club, *Color Our World*, is off to an amazing start, with 474 kids signing up within the first two and a half weeks! Our participants are motivated and excited to complete fun BINGO challenges and share their thoughts about what they've been reading with us. One of the activities on their BINGO board is to draw a rainbow and bring it to the library. We have received many colorful rainbows that are on display throughout Rizzo. Kids love coming in to find their rainbow, and everyone enjoys looking at them throughout Rizzo!



Our first family show, Jester Jim, was a huge success! We had a room filled with kids and adults, 135 in total, who were completely engaged throughout. I received many compliments about how awesomely entertaining the show was. We have a great variety of upcoming shows, classes, and activities to look forward to, including drop-ins and evening classes including writing, science, and art.



Amanda Murphy, Children's Programs Coordinator at the Wyckoff Family YMCA, reached out to me about having two groups from Reading Accelerators camp visit the library. A group of 3rd-5th graders visited on July 7th. I shared stories from various genres with them, and we engaged in a fun writing activity. Participants were eager to share their stories! A group

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of 1st and 2nd graders is visiting on July 18th.

Tiffany Rosling, Senior Program Director at the Wyckoff Family YMCA, invited me to participate in Camy Wydaca's community heroes event on July 11th. I'll share stories and the kids can create rainbows as well as color some of our community butterflies. Of course I will tell them about all the amazing things their library has to offer them this summer. Thank you to Susan Valenta for sharing the butterfly templates with me. I will bring as many as possible back to our library to display with all the others. I'll encourage everyone to come visit our library to see them all. It is such a great way to foster community!

**Adult, submitted by Michael DeVincenzo**

Adult summer reading is up and running, with our patrons having already submitted a considerable number of raffle tickets in the jar at the circulation desk! The prizes we are able to offer are a great example of the strong partnership between the library and our local business community.

Our two adult book clubs are taking a hiatus in July (and the Friends' book group also pauses for August), but the Escapist Book Club with Brielle returns in August with "Same Time Next Summer" by Annabel Monaghan, while the Friends' Book Club led by Rosemary Brennan and myself will resume in September with what many consider to be the greatest novel ever written, "The Brothers Karamazov" by Dostoyevsky.

July programming for adults features a return visit by patron favorite and travel lecturer Chris McCormack to speak on his adventures in Iceland. July also features an acrylic painting workshop and a summer cookie decorating workshop with Mimi's cookies.

**Teen, submitted by Riley McArthur**

Our Teen Summer Reading program is off to a great start! Participants have been successfully navigating Beanstack to log their minutes spent reading and to complete activities. They are earning points that they can use to collect reading rewards, and raffle tickets which they can enter into one of our summer reading raffles. So far, our teen participants have read nearly 24,000 minutes!

We also have a great group of teen volunteers this summer, who are working both in-person and at home. They are learning about shelving, shelf reading, and keeping the teen collection in order. We also have some teens contributing to a colorful CD-based art project that I am hoping to assemble in the teen section at the end of this summer. As it was last year, the volunteer packet is also available for interested teens to complete.

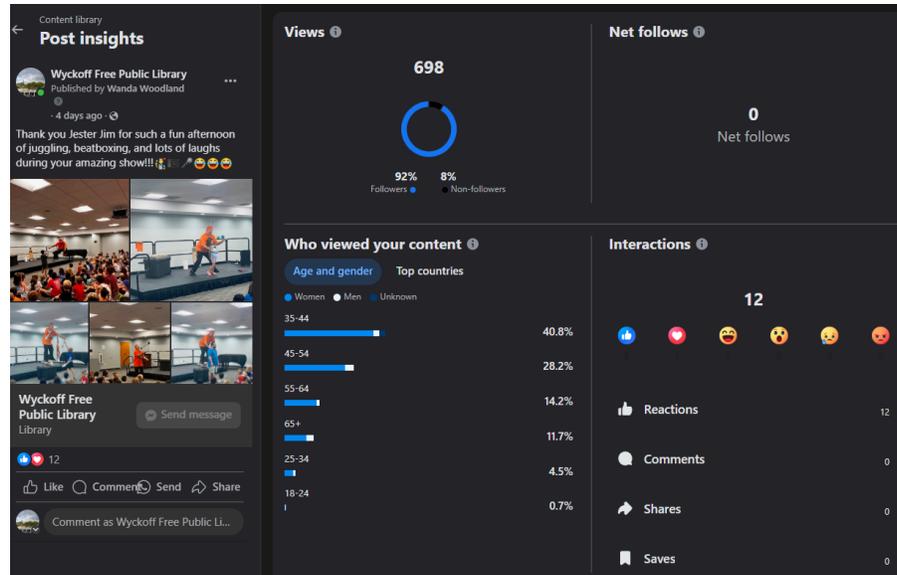
We will be hosting some exciting programs in July and August, including visits from Christine of Woolly Pets for needle felting, the Spotted Canvas for acrylic painting, and Splash Labs for a fun tie dye party!

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**Technology/Social Media, submitted by Veronica Potenza**

Veronica continues to offer one on one tech classes. Recent sessions included help with e-invitations, Canva, transferring home movies to a laptop and converting them, and Zoom assistance for court.

Top Facebook post in the last 28 days (as of 7/12/25):



**MakerSpace**

Members of the Reference department assisted with many poster prints and 3D print requests. Classes picked up again at the end of the month.

**Professional Development**

Circulation Meeting - Susan Valenta, along with her co-chair lead BCCLS wide Circulation meetings. The evaluations were excellent! I had a chance to view the recording and Susan brought knowledge and humor to the session - it was very well done.

P&P Meeting - I continue to participate in the monthly BCCLS Policy & Procedures meetings. The committee is working to streamline the Lost & Paid procedures as well as updating the eBCCLS Collection Development Policy.

BCCLS Member Services - I was asked to speak on a panel about book vendors. It is scheduled for July 17th.

**Buildings & Grounds**

Thanks to DPW for identifying the source of a leak in the Shotmeyer "closet" and repairing the pipe fittings.

**Friends of the Wyckoff Library**

The book club met on Tuesday, June 17th. They will take a hiatus for July and August and resume meeting in September.

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**Outreach**

A group of 3rd-5th graders from the Wyckoff YMCA camp visited on July 7. A group of 1st-2nd graders will visit later this month.

I am working with Isabella Ragone to coordinate a blood drive for her Gold Award project. The drive will be run by Vitalant and held on August 20th.

**June Circulation Report Highlights**

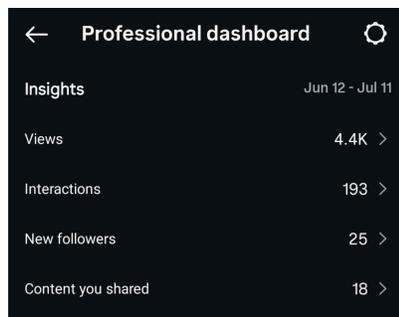
1. Circulation: Monthly circulation is 21,131 a slight decrease from 21,241 (2024). Digital circulation continues to grow, especially audio and magazines.

When reviewing the mid-year statistics I think it is important to consider historical context. Last year's stats were high across the board. Feel free to compare this year against 2024 & 2023 and 2018 & 2019 (included below). Due to Covid 2020 and 2021 do not provide a good comparison. 2025 is the second highest YTD circ through June.

2. Meeting Room Use: Meeting Room (non-library sponsored events) was 12 (2025) compared to 19 (2024), with 8 being early voting, and 3 Township use.

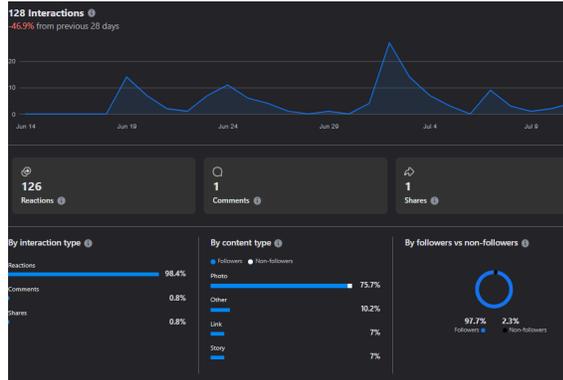
3. Patron Engagement: Programming continues to be robust. Please note that only "live viewings" of the virtual author talks will be counted in the monthly attendance count in 2025, the on-demand views will be reflected in our database usage.

Below is a summary of Instagram activity for the last 30 days (as of 7/12/25):



Below is a summary of Facebook activity for the last 28 days (as of 7/12/25):

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The library’s website had 7,735 views over the last 28 days (as of 7/12/25):

<input type="checkbox"/>	Page title and screen class +	↓ Views	Active users
<input type="checkbox"/>	Total	<b>7,735</b> 100% of total	<b>2,607</b> 100% of total
<input type="checkbox"/>	1 Wyckoff Free Public Library	4,014 (51.89%)	1,801 (69.08%)
<input type="checkbox"/>	2 Children’s Programs – Wyckoff Free Public Library	1,045 (13.51%)	384 (14.73%)
<input type="checkbox"/>	3 Events – Wyckoff Free Public Library	736 (9.52%)	369 (14.15%)
<input type="checkbox"/>	4 Adult Programs – Wyckoff Free Public Library	192 (2.48%)	121 (4.64%)
<input type="checkbox"/>	5 Museum Passes – Wyckoff Free Public Library	184 (2.38%)	122 (4.68%)
<input type="checkbox"/>	6 Ramapo High School Yearbooks – Wyckoff Free Public Library	168 (2.17%)	128 (4.91%)
<input type="checkbox"/>	7 Hours/Holidays – Wyckoff Free Public Library	125 (1.62%)	94 (3.61%)
<input type="checkbox"/>	8 Maker Space – Wyckoff Free Public Library	96 (1.24%)	67 (2.57%)
<input type="checkbox"/>	9 Contact Us – Wyckoff Free Public Library	88 (1.14%)	51 (1.96%)
<input type="checkbox"/>	10 Private Study Rooms – Wyckoff Free Public Library	85 (1.1%)	42 (1.61%)

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Wyckoff Public Library Circulation Report June 2024				
	June 2023	June 2024	YTD 2023	YTD 2024
<b>CIRCULATION</b>				
Non-Fiction	2,200	2,233	12,829	13,641
Fiction	3,443	3,585	18,334	20,273
Media	1,750	1,712	10,767	10,959
Children's	7,889	7,461	39,541	41,889
Children's Media	397	363	1,952	1,901
Teen	964	918	4,156	4,540
Periodicals	151	234	1,106	1,097
eBooks	1,823	1,969	10,215	11,262
eAudio	1,557	1,823	8,916	10,912
eMagazines	141	481	742	2,781
eVideo	302	456	1,725	2,363
eMusic	18	6	128	87
<b>Total Circulation</b>	20,635	21,241	110,411	121,705
<b>Materials Added</b>	691	478	3,144	3,540
<b>Materials Discarded</b>	501	172	2,755	2,109
<b>Patrons Registered</b>	62	55	538	461
<b>Total Patrons</b>	11,839	10,644	11,839	10,644
<b>REFERENCE</b>				
Inter-Bccls Loaned	3,314	3,646	19,179	22,165
Inter-Bccls Borrowed	2,660	2,369	14,865	14,826
Ref.Desk Transactions	1,510	1,057	7,788	6,878
<b>PROGRAMS</b>				
Adult programs	17	16	105	121
Adult attendees	232	2,544	1,869	6,811
Children's programs	20	20	198	202
Children's attendees	894	724	5,753	4,307
Teen programs	6	7	26	41
Teen attendees	15	21	100	109
MakerSpace programs	6	5	21	37
MakerSpace Attendees	83	79	267	416
All Ages	0	0	381	534
<b>Meeting Room Use</b>				
Total uses	7	19	58	61
Total attendees	165	359	2,567	1,720
Rental uses	3	10	35	40
Rental attendees	135	329	2,055	1,439
Township uses	4	9	21	21
Township attendees	30	30	432	281
BCCLS uses	0	0	2	0
BCCLS attendees	0	0	80	0
<b>Patron Visits</b>	8,508	8,856	31,018	36,038
<b>Museum Passes</b> 26				

\*2,385 for virtual author, 159 in person

\*early voters not counted

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<b>Wyckoff Public Library Circulation Report June 2019</b>				
	June 2018	June 2019	YTD 2018	YTD 2019
<b>CIRCULATION</b>				
<b>Non-Fiction</b>	2,714	<b>2821</b>	15,679	<b>17,693</b>
<b>Fiction</b>	3,572	<b>3520</b>	19,110	<b>19,236</b>
<b>Media</b>	3,523	<b>3157</b>	19,988	<b>20,506</b>
<b>Children's</b>	5,970	<b>5764</b>	31,362	<b>32,594</b>
<b>Children's Media</b>	774	<b>729</b>	4,383	<b>5,000</b>
<b>Teen</b>	807	<b>825</b>	3,667	<b>4,075</b>
<b>Periodicals</b>	n/a	<b>149</b>	n/a	<b>724</b>
<b>e-books/e-audio</b>	1,055	<b>1,674</b>	5,239	<b>9,497</b>
<b>e-mags</b>	79	<b>178</b>	603	<b>844</b>
<b>e-video/e-music</b>	59	<b>189</b>	366	<b>1,101</b>
<b>Total Circulation</b>	18,553	<b>19,006</b>	100,397	<b>111,270</b>
<b>Materials Added</b>	656	<b>626</b>	3,858	<b>3,848</b>
<b>Materials Discarded</b>	765	<b>701</b>	3,570	<b>3,516</b>
<b>Patrons Registered</b>	34	<b>34</b>	211	<b>180</b>
<b>Total Patrons</b>	9,608	<b>9,733</b>	9,608	<b>9,733</b>
<b>REFERENCE</b>				
<b>Inter-Bccls Loaned</b>	3,836	<b>3,792</b>	21,459	<b>23,779</b>
<b>Inter-Bccls Borrowed</b>	2,843	<b>2,393</b>	16,650	<b>16,214</b>
<b>Ref.Desk Transactions</b>	1,879	<b>1,741</b>	9,434	<b>8,885</b>
<b>PROGRAMS</b>				
<b>Adult programs</b>	19	<b>16</b>	86	<b>91</b>
<b>Adult attendees</b>	468	<b>469</b>	1,786	<b>1,690</b>
<b>Children's programs</b>	26	<b>25</b>	237	<b>234</b>
<b>Children's attendees</b>	1,262	<b>934</b>	4,662	<b>4,398</b>
<b>Teen programs</b>	2	<b>2</b>	14	<b>16</b>
<b>Teen attendees</b>	20	<b>7</b>	71	<b>17</b>
<b>MakerSpace programs</b>	9	<b>12</b>	70	<b>93</b>
<b>MakerSpace Attendees</b>	99	<b>46</b>	783	<b>517</b>
<b>Early Literacy Computers</b>				
<b>Number of sessions</b>	212	<b>209</b>	1,533	<b>1,326</b>
<b>Average time/session</b>	31	<b>27</b>	113	<b>27</b>
<b>Meeting Room Use</b>				
<b>Total uses</b>	11	<b>14</b>	74	<b>79</b>
<b>Total attendees</b>	251	<b>399</b>	2,135	<b>2,721</b>
<b>Rental uses</b>	3	<b>8</b>	35	<b>56</b>
<b>Rental attendees</b>	150	<b>256</b>	1,395	<b>2,188</b>
<b>Township uses</b>	8	<b>5</b>	35	<b>20</b>
<b>Township attendees</b>	101	<b>125</b>	620	<b>405</b>
<b>BCCLS uses</b>	0	<b>1</b>	4	<b>3</b>
<b>BCCLS attendees</b>	0	<b>18</b>	125	<b>128</b>
<b>Patron Visits</b>	12,264	<b>11,961</b>	63,576	<b>66,715</b>

**FINAL**  
**WYCKOFF LIBRARY BOARD OF TRUSTEES**  
**July 24, 2025 Board Meeting Minutes**  
**7:30 PM, Wyckoff Public Library**

- 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)

Next Meeting Date: Wednesday, September 17th, 2025.

XI. **Adjournment**

Motion by Saxton to adjourn the meeting, seconded by Peters.  
All were in favor and the meeting adjourned at 8:05 pm.

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Tony Donato, Board President

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Laura Leonard, Library Director