

FINAL

**WYCKOFF LIBRARY BOARD OF TRUSTEES**

**January 17, 2024 Board Meeting Minutes**

**7:30 PM, Wyckoff Public Library**

“The January 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.” Formal action may be taken at this meeting.

**Board Member Attendance:**

Present: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Peter Melchionne, Lori Peters

Absent: Brian Saxton

**Staff Attendance:** Laura Leonard, Library Director and Giulia Bombace, Recording Secretary

**Public Comments:** none

**Board Business:**

**Oaths of Office**

The following Trustees recited the Oath of Office:

Lori Peters

Donna Macaluso

**2024 Trustee Committee Assignments**

Bequest Planning (Antonacci, DeKorte, Peters)

Building and Grounds (Antonacci, Donato, Lane)

Finance, Budget, Audit, Insurance (Antonacci, DeKorte, Saxton)

Legal, State and Township (Chagares, Melchionne)

Nominating (Donato, Peters)

Personnel (Peters, Chagares)

Policy (Peters, Saxton)

Strategic Plan (Chagares, DeKorte, Macaluso)

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**RESOLUTION #2024 - 1 Authorize Professional Services for 2024 Auditor**

WHEREAS, the Wyckoff Library Board of Trustees has a real need and requires the professional services of an Auditor for the current year; and,

WHEREAS, the Wyckoff Library Board of Trustees has determined to appoint Gary Higgins, CPA, RMA of PKF O'Connor Davies, LLP as its Board Auditor due to his significant accounting and library compliance experience with municipal library law, the Local Fiscal Affairs Law and the Local Public Contracts Law and its practical application relative to libraries and library accounting compliance. Mr. Higgins possesses broad and extensive knowledge of NJ accounting requirements, skill and professional acumen as both a CPA and RMA. Mr. Higgins and his firm possess the breath and knowledge of a full service accounting firm if required; and,

WHEREAS, the Library Director and the Board Treasurer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, PKF O'Connor Davies, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that this business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit this business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Wyckoff Library Board of Trustees awards a one year contract for Library Auditor services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Board Treasurer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the current year Library Budget for fees reasonably required in the line item – other expense.

NOW, THEREFORE, BE IT RESOLVED, by the Wyckoff Library Board of Trustees that

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a one year contract for this calendar year is hereby awarded Gary Higgins, CPA, RMA of PKF O'Connor Davies, LLP, 300 Tice Blvd, Woodcliff Lake, NJ 07677 for Library Auditor services, for the complete compliance of the mandate requiring the preparation and submission of the annual audit and to establish fees for any additional work as may be needed on an as-needed basis, but only when authorized by the Wyckoff Library Board of Trustees at a public meeting and when vouchers are approved by the Wyckoff Library Board of Trustees as follows:

Audit fee: \$3,600

Rates for additional work requested beyond the scope of the audit, expenditure To be approved by the Wyckoff Library Board of Trustees in advance of the task to be performed: Partner: \$225 per hour; Manager: \$175 per hour; Supervisor: \$135 per hour; Staff Accountant: \$125 per hour; Other Personnel: \$90 per hour

1. The Board President and Library Director are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding "Professional Services" rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Library Director shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of

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Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

Motion by Lori Peters seconded by Peggy Chagares to approve Resolution 2024-1: Authorize Professional Services for 2024 Auditor

Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Peter Melchionne, Lori Peters

**RESOLUTION #2024 - 2 Authorize Professional Services for 2024 Attorney**

WHEREAS, the Wyckoff Library Board of Trustees has a need and requires the professional services of a Board Attorney for the current year and,

WHEREAS, the Wyckoff Library Board of Trustees has determined to appoint Douglas Zucker, Esq. as its' Library Attorney due to his significant legal experience with municipal law in New Jersey, his skill and legal acumen as an attorney licensed to practice law in New Jersey and,

WHEREAS, the Library Director and the Board Treasurer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, Douglas Zucker, has completed and submitted a Business Entity Disclosure Certification which certifies that this business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit this business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Wyckoff Library Board of Trustees awards a contract for Library Attorney services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Board Treasurer, in accordance with the Local Public Contracts Law,



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has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2024 Library Budget for fees reasonably required in the line item, legal services and costs – other expense.

NOW, THEREFORE, BE IT RESOLVED, by the Wyckoff Library Board of Trustees that a one year contract for this calendar year is hereby awarded to Douglas Zucker, Esq., 629 Parsippany Road, P.O. Box 0438, Parsippany, New Jersey 07054 for Library Attorney services, on an as-needed basis, when authorized by the Wyckoff Library Board of Trustees of \$190.00 per hour, compensation up to \$5,000.00 when vouchers are approved by the Wyckoff Library Board of Trustees.

1. The Board President and Library Director are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding “Professional Services” rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Library Director shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

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Motion by Peggy Chagares seconded by Lori Peters to approve Resolution 2024-2: Authorize Professional Services for 2024 Attorney

Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Peter Melchionne, Lori Peters

**Secretary's Report:**

The December 20th, 2023 Wyckoff Library Board of Trustees Meeting Minutes was distributed and Mr. Donato invited questions or comments.

Motion by Lori Peters seconded by Kathleen Lane to approve the December 2023 Secretary's Report.

Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Lori Peters

Abstain: Peter Melchionne

**Treasurer's Report**

The December 2023 Treasurer's Report was distributed and Mr. Donato invited questions or comments.

Motion by Lori Peters seconded by Peggy Chagares to approve the December 2023 Treasurer's Report.

Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Lori Peters

Abstain: Peter Melchionne

**Voucher List**

The January 2024 Voucher List was distributed and Mr. Donato invited questions or comments.

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Motion by Lauren DeKorte seconded by Peggy Chagares to approve the January 2024 Voucher List.

Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Peter Melchionne, Lori Peters

**Resolution 2024-3 Payment of Vendors in Advance**

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).

Mimi's Cookies, #26069, \$300.00, 1/18 Cookie Decorating Program

Mayernik Kitchen, #26068, \$300.00, 1/24 Immune Boosting Lecture

Gerard Barros, #26067, \$475.00, 1/27 Carol King Tribute Concert

Thirsty Radish, #26066, \$275.00, 1/31 Mocktails Prgm

Artful Easel, #26035, \$175.00, 2/7 Zoom Sketch class

Kevin Woyce, #26060, \$175.00, 2/13 Valentine's Greetings

Motion by Peggy Chagares seconded by Lori Peters to approve Resolution 2024-3: Payment of Vendors in Advance.

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Voting in favor: Vince Antonacci, Peggy Chagares, Lauren DeKorte, Tony Donato, Kathleen Lane, Donna Macaluso, Peter Melchionne, Lori Peters

### **General**

#### **Year in Review**

Ms. Leonard distributed the library's "Year in Review" infographic to the board members. She pointed out that circulation has returned to pre-Covid numbers. Digital circulation is at an all time high (20% of total). The total circulation was 230,113. There were 68,013 visitors to the library in 2023. The highest circulating DVDs are television series. This information will be posted for patrons soon.

#### **BCCLS Certification**

As a part of our BCCLS membership, every year the library has to resubmit the BCCLS Certification and agree to the bylaws. The certification was signed by Tony Donato, President and Laura Leonard, Director.

### **Ongoing Business**

#### **Lower Level Repairs**

The wall repair in Monroe (sheet rock, insulation, painting) and ceiling tile replacement will start next week. Cabinets will be ordered and installed shortly. We will be receiving carpet samples soon. The repairs are going smoothly so far.

### **Committee Updates**

Buildings and Grounds - The water heater needs to be replaced. Two quotes were received and reviewed. Ms. Leonard will schedule work as soon as possible.

### **Director's Report**

#### **Day(s) in the Life**

This month is a recap and therefore, I am sharing a glimpse into not just one day, but multiple days. One of the most important roles of a public library is providing a space for people to come together and to create connections with one another. I will share just a few examples of the way our staff facilitates these connections.

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A community member came into the Rizzo Children’s Room with a list of books they wanted to borrow and share with their grandson. As she began listing the books, Denise Marchetti recognized the titles from her All Wrapped Up social media post! Two other patrons came in after reading the article, *The Power of Pictures: “Reading” Wordless Picture Books*, that Denise had written and submitted to Wyckoff Living looking for the featured books and one grandparent decided to purchase the book featured in our StoryWalk. Our staff contributes articles monthly as a way to reach beyond our walls and engage with residents.

Members of Yarn Therapy: Daytime Edition (knitting/crochet), led by Susan Valenta, donated another 15 hats to the Valley Hospital for newborn infants. One of the members has a connection with the Paramus Veterans home and the group will be knitting and crocheting lap blankets to donate to their residents. The group has expanded to meet in the evenings as well - they enjoy working on projects together and supporting one another!

I host a monthly TableTop Board Game group. We have a group of regulars and others who attend sporadically. The people that met at the library now also meet to play at each other’s home. Two members shared a story of bumping into each other on the school pick-up line just last week - they did not know one another until this group got going.

The library currently offers three book clubs for adults and three for children. Each group has developed its own identity. With students in grades k-5 attending four different public schools, private schools or being homeschooled, library events are one way kids get to meet each other. The book clubs span two grade levels and the participants have time to bond. They share their love of reading and are empowered by staff to help recommend future selections for the group. The Friends of the Library Book Club has met for decades and is co-hosted by librarian Michael DeVincenzo and Rosemary Brennan of the Friends. Many members have been meeting together for years and years, but new members are always welcome. They are a very intellectually curious group and read widely across fiction and non-fiction. Our newest book group, The Escapist Reader Book Club, focuses on lighter reads. They celebrated in December by sharing reading recommendations and cookies. Brielle Bleeker, group leader and Jenn Ragucci, Maker Mentor created ornaments filled with miniature versions of all the books read by the group in 2023.



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The ornament project was also offered as a MakerSpace event. As time was winding down, there was one participant rushing to complete a batch of ornaments to give to the friends in her book club. Two patrons who had finished earlier pitched in to help her finish - her book club was meeting in 2 hours! The grateful patron mentioned it to me two weeks later.

After attending a drop-in bow making class led by Susan Valenta, a patron emailed us a photo showing the bow adorning a beautiful wreath placed to greet visitors.

**Administrative**

We are happy to report CD interest rates were much higher for the 4th quarter of 2023 compared to 3.3% interest rates available at the beginning of 2023. Many CD's were renewed at 5.0% which will result in even higher interest earnings this year.

As we finalize the 2023 donor gift list, I would like to highlight a \$360.00 undesignated grant from a Wyckoff resident through a donor-advised fund account at the Benevity Community Impact Fund. We also received \$175.00 undesignated grant from a Wyckoff resident through a donar-advised fund account at Merrill Lynch.

Marc Obernoff, the artist who was commissioned to do an oil painting of our library by a patron, is putting the final touches on it. He's been sending us updates on his progress through Facebook.

The painting is a beautiful and vibrant representation of our library. We hope to have the painting ready to frame in a few weeks.

I am coordinating the payments from JIF and scheduling the repairs to the lower-level.

Pat Gioe has coordinated another series of Zoom sketch classes hosted by Jolie and Lorie of Artful Easel beginning in February. She has reached out to many of the past participants who have registered for the upcoming classes.

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

I am happy to report that we have 139 participants in our Winter Reading Magic Challenge just in our first week of sign-ups! Kids are excited to receive their BINGO boards, which include fun literacy and learning activities for them to complete and earn prizes. I am very appreciative to have the support of our school librarians in spreading the word about this fun challenge that helps to nurture kids' love of reading, creating, and learning throughout the winter months.

The Children's staff is working on weeding our picture book section, and I have shifted our graphic novels, creating more space for this growing and very popular genre.

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**Adult, submitted by Michael DeVincenzo**

We have a bevy of interesting adult programs coming up in January, including food oriented classes on Winter cookie decorating, crafting “mock”tails, and a concert featuring the music of Carole King performed by Gerard and Diane Barros.

We also have a powerful lecture presentation scheduled for the 30th in recognition of International Holocaust Remembrance Day , featuring local amateur historian Jerry Zaks, who has conducted intensive research into the history of his parents’ experiences living in 1930s Poland, surviving the Holocaust, and ultimately resettling in America after the war. We will display books from the Frenkel Family donation.

The weeding of the Adult Fiction section has continued with steady progress. The next round will focus on looking into the possible elimination of duplicate copies of some titles.

**Teen, submitted by Riley McArthur**

This month, I have been working on coordinating a new group of teen volunteers. This winter, we have a great mix of middle and high school students who will be working on in person and virtual opportunities.

The Teen Winter Reading Challenge has begun. We are using the same structure as we did for summer reading, and will be looking for feedback from participants.

I recently completed a shift of the teen fiction collection to see how much space could be made. My next step is to explore what the space may accommodate in terms of materials, displays, or programming.

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

Veronica posted the question, “What book will you finish first in 2024?” which received good engagement. This was a good follow-up to the All Wrapped Up posts in December. The books from those posts are being displayed near the Circulation desk and have been in high demand. In addition to posts created by the library we repost information from other Wyckoff organizations and the county with a focus on those relating to safety and services.

Veronica continues to offer one on one tech classes for patrons. Recent questions include updating a Macbook, how to make QR codes, and how to update a cover photo on a website.

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Steph and Veronica are putting together a Canva training session for staff that will cover graphic design basics.

**MakerSpace**

Two of the programs held in the last month were described above, Bow Making and Mini Book Ornaments. Additionally Jenn lead patrons in making custom holiday gift tags and creating vision boards. We printed a lot of posters for people - some were given as gifts, but many were utilitarian such as seating chart posters for events.

**Professional Development**

I will be continuing on the BCCLS Strategic Planning Committee and was appointed to the Policies and Procedures Committee. I attended meetings virtually on January 3 and 4 respectively.

Susan Valenta has been re-appointed to the BCCLS Circulation Committee.

Riley McArthur has been appointed to the BCCLS Youth Services Committee.

**Buildings & Grounds**

JIF has approved the work for the lower level and I hope it will begin shortly. The remaining lights that needed to be replaced as part of the Energy Saver program was completed on January 10th.

I will be scheduling the replacement of the hot water heater. This expense has been budgeted for.

**Friends of the Wyckoff Library**

The Friends will be meeting on January 24th. We will discuss goals for the year. Additional material has been sent to be digitized. Funding for the next phase of the local history digitization project is made possible by a generous donation from a former patron, Douglas Davids.

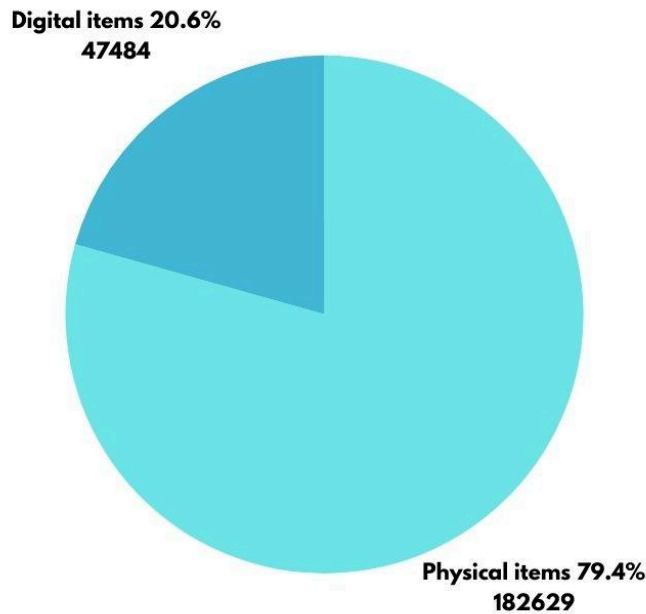
**December Year-End Circulation Report Highlights**

1. Circulation: Circulation surpassed the pre-pandemic level of 2019, increasing 10% since 2022. The library loaned **230,311 items** in 2023 compared to 208,002 in 2022. Wyckoff ranks 11 of 77 BCCLS libraries in total circulation for 2023. Circulation includes the loans of physical and digital materials.



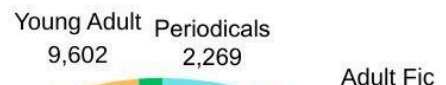
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## 2023 Physical and Digital Circulation



The demand for digital material continues to grow. In 2023 patrons borrowed/streamed 47,484 items. This represents 20.6% of our total circulation. In 2022 the digital circulation was 18.6% of the total. Continued investments for the digital collection are necessary to meet the demand. The majority of digital usage is of adult material, with teen and juvenile items being borrowed less.

## 2023 Physical Circulation by Type



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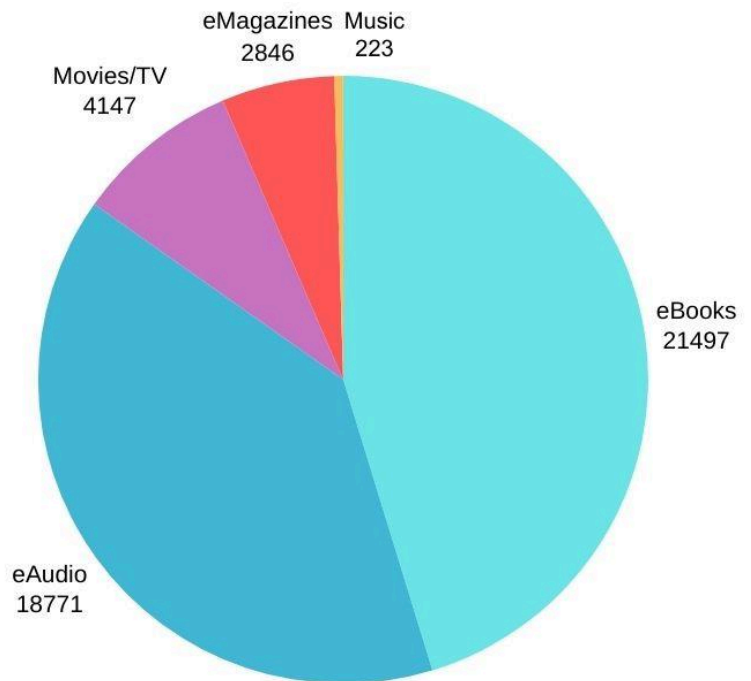
**PHYSICAL**

The physical book circulation increased in every department from 2022 to 2023, with the largest percentage growth in Juvenile and Young Adult. Media circulation declined slightly for the Juvenile collection and was flat for the Adult collection. Total Media circulation was 25,739 compared to 26,066 in 202. For a long term perspective this compares to 50,267 in 2018.

**DIGITAL**

Digital circulation is derived from the loaning/streaming of ebooks, audiobooks, digital music, digital movies and digital magazines provided through Libby/Overdrive, Hoopla and Kanopy. Libby/Overdrive is available to all BCCLS patrons and is composed of the central collection plus additional titles purchased by some individual member libraries, including Wyckoff. Hoopla and Kanopy are available to Wyckoff cardholders only. Ebooks and eAudio are the most widely used format at 45.3% and 39.5% of the total digital circulation.

**2023 Digital Circulation by Type**

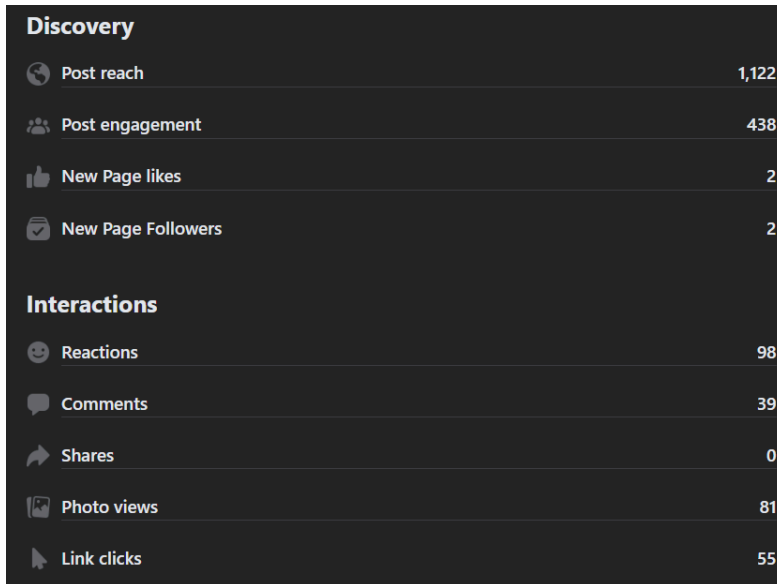


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2. Meeting Room Use: The meeting rooms have been increasingly busy in 2023 with a number of repeat uses. Due to the damage to the kitchen we did have one group meet elsewhere in November and December. For the year, the rooms were used for 99 meetings/events (53 community groups, 42 Township and 4 BCCLS) with 4,698 people in attendance. This does not include programs hosted by the library (adult, teen, children's or makers events).

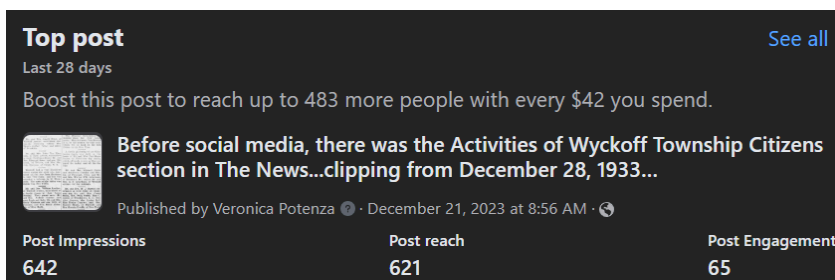
3. Patron Engagement: Foot traffic was higher in each month in 2023 than 2022. Overall, annual in-person visits increased from 44,553 to 68,013 from the previous year.

Below is a summary of Facebook activity for the last 28 days (as of 1/10/24):




Discovery	
Post reach	1,122
Post engagement	438
New Page likes	2
New Page Followers	2
Interactions	
Reactions	98
Comments	39
Shares	0
Photo views	81
Link clicks	55

Top post from the past 28 days:



**Top post** [See all](#)  
Last 28 days  
Boost this post to reach up to 483 more people with every \$42 you spend.

 **Before social media, there was the Activities of Wyckoff Township Citizens section in The News...clipping from December 28, 1933...**  
Published by Veronica Potenza · December 21, 2023 at 8:56 AM ·

Post Impressions	Post reach	Post Engagement
642	621	65

Below is a summary of Twitter/X activity for the last 28 days (as of 1/10/24):

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### 28 day summary with change over previous period

Post impressions

1,000 ↑ 82.5%



Followers

1,273



Below is a summary of Instagram activity for the last 30 days (as of 1/10/24):



The library's website had 5,674 views over the last 28 days (as of 1/10/24):

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Page title and screen class ▾ +		↓ Views	Users
		5,674	2,558
		100% of total	100% of total
1	Wyckoff Free Public Library	3,173	1,882
2	Events – Wyckoff Free Public Library	484	233
3	Children's Programs – Wyckoff Free Public Library	319	184
4	Museum Passes – Wyckoff Free Public Library	140	101
5	Adult Programs – Wyckoff Free Public Library	133	88
6	Ramapo High School Yearbooks – Wyckoff Free Public Library	128	100
7	Hours/Holidays – Wyckoff Free Public Library	117	94
8	Digital Collections – Wyckoff Free Public Library	115	105
9	Staff – Wyckoff Free Public Library	75	48
10	eBooks – Wyckoff Free Public Library	64	39

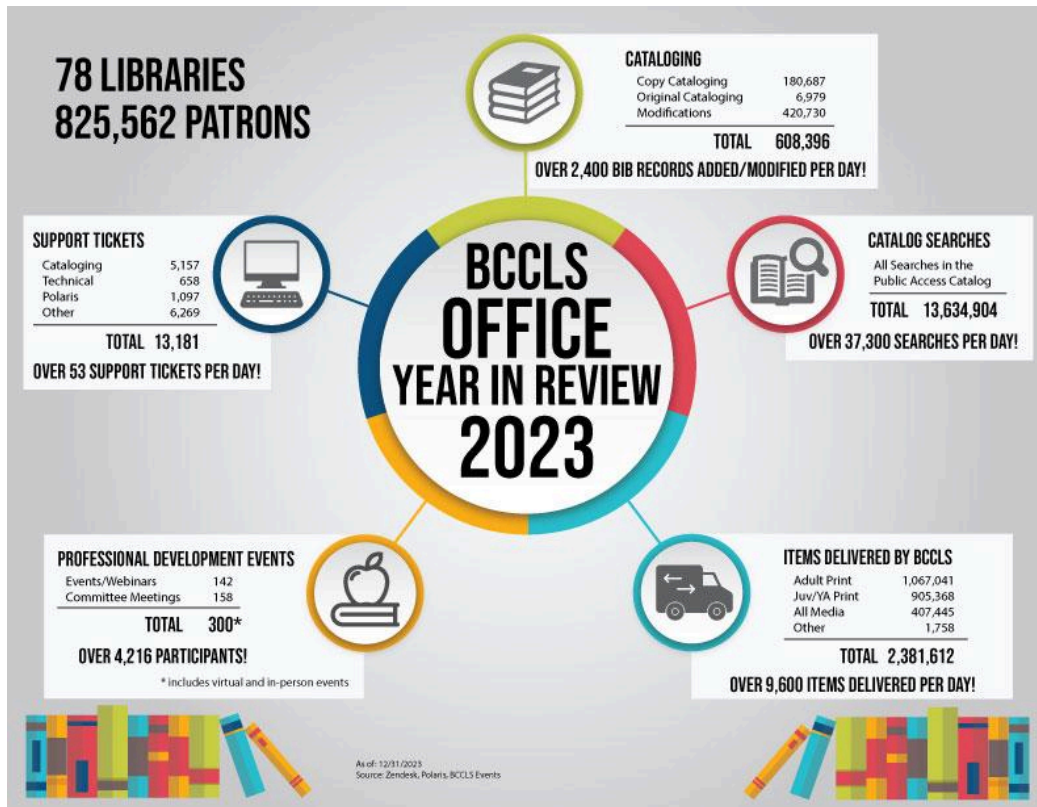
3. BCCLS: I have included a Year in Review infographic to highlight the services the public and the 78 member libraries receive through BCCLS. The consortium is a great example of shared resources.

**BCCLS - COMPARING 2023 TO 2022**

The numbers for all categories increased year over year: support tickets (17%), cataloging (184%), catalog searches (31%), items delivered by BCCLS (1%), professional development participants (1%) and professional development events (21%). The addition of South Orange into BCCLS and Vega changes impacted some categories more than others.

FINAL

**WYCKOFF LIBRARY BOARD OF TRUSTEES**  
**January 17, 2024 Board Meeting Minutes**  
**7:30 PM, Wyckoff Public Library**



**Adjournment**

Motion by Peggy Chagares second by Lauren DeKorte to adjourn the meeting. All were in favor and the meeting was adjourned at 8:17 pm.

The next meeting will be held on Wednesday, February 21st, 2023.

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Tony Donato, Board President

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Laura Leonard, Library Director