

ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 21, 2019

OPEN

Geraldine Mola opened the public meeting at 7:04 P.M. in accordance with New Jersey Open Public Meeting Act

ROLL CALL

Present: Geraldine Mola, Richard Trawinski, Christine Grezlak, Daniela Buscio, and Doris Wechtler
Absent: Kathleen Policano, Mayor Golabek and Anthony Iachetti

APPROVAL OF MINUTES

Daniela Buscio made a motion to accept the September 16, 2019 minutes

Second: Christine Grezlak

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, and Daniela Buscio

Abstain: Doris Wechtler

FINANCIAL REPORTS

Daniela Buscio made a motion to approve the September 2019 Trial Balance

Second: Christine Grezlak

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, and Daniela Buscio

Abstain: Doris Wechtler

- Richard Trawinski asked about the PSEG bills. PSEG did not show up as scheduled to read the meter. PSEG is scheduled to read the meter on October 25, 2019.
- Doris Wechtler suggested that the interest in the Kaplan fund be used for something special in the new Children's Room.
- Doris Wechtler suggested that the money in the Richard A. Mola account be used for the historical collection to preserve local history.

Daniela Buscio made a motion to approve the September 2019 Bill's List in the amount of \$301,290.48

Second: Christine Grezlak

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, and Daniela Buscio

Abstain: Doris Wechtler

- Richard Trawinski asked that Commercial Protective give a breakdown of their bill for inspection

OTHER REPORTS

Daniela Buscio made a motion to accept the July and August 2019 Director's report, Reference report, Children's Report and Circulation report

Second: Doris Wechtler

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, Daniela Buscio, and Doris Wechtler

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Resolution and Vote: Contract for Bergen Hydraulic Elevator Repairs

Richard Trawinski made a motion to table the issue pending a meeting and discussion with Bergen Hydraulic and the architect

Second: Doris Wechtler

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, Daniela Buscio, and Doris Wechtler

- Richard Trawinski explained the work needed on the elevator and the proposal submitted by Bergen Hydraulic. Additional information is needed from the architect.

OTHER ISSUES

- Geraldine Mola mentioned that residents requested that the library provide a copy machine in the Hut.
- The trustees decided that the printer located at the Reference deck will be used for the public to make copies. The Reference Librarian will facilitate requests for copies.

PUBLIC COMMENTS

Jeffrey Freitag 33 Hillman Drive Elmwood Park, NJ

- Mr. Freitag commented on the elevator repair proposal.
- Mr. Freitag commented on the projected opening date of the renovated library.

Adjournment into closed session at 7:26 P.M.

Public meeting reconvened at 8:06 P.M.

Doris Wechtler made a motion to appoint Leanne Ross coordinator of Children and Adult Programs at an annual salary of \$48,000.00 effective January 1, 2020

Second: Daniela Buscio

Approved: Geraldine Mola, Richard Trawinski, Christine Grezlak, Daniela Buscio, and Doris Wechtler

Geraldine Mola adjourned the meeting at 8:07 P.M.