

ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
NOVEMBER 18, 2019

OPEN

Geraldine Mola opened the public meeting at 7:00 P.M. in accordance with New Jersey Open Public Meeting Act

ROLL CALL

Present: Geraldine Mola, Richard Trawinski (arrived at 7:09), Christine Grezlak, Daniela Buscio, and Anthony Iachetti

Absent: Kathleen Policano, Mayor Golabek, and Doris Wechtler

APPROVAL OF MINUTES

Geraldine Mola made a motion to accept the October 21, 2019 minutes

First: Daniela Buscio

Second: Anthony Iachetti

Approved: Geraldine Mola, Christine Grezlak, and Daniela Buscio

Abstain: Anthony Iachetti

FINANCIAL REPORTS

Geraldine Mola made a motion to approve the October 2019 Trial Balance

First: Daniela Buscio

Second: Anthony Iachetti

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

Geraldine Mola made a motion to approve the October 2019 Bill's List in the amount of \$276,623.71

First: Daniela Buscio

Second: Anthony Iachetti

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

OTHER REPORTS

Geraldine Mola made a motion to accept the October 2019 Director's report, Reference report, Children's Report and Circulation report

First: Christine Grezlak

Second: Daniela Buscio

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. 2020 Holiday Closings

Geraldine Mola made a motion to approve the 2020 Holiday Closing calendar

First: Christine Grezlak

Second: Daniela Buscio

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

B. 2020 Board of Trustees Meeting Dates

Anthony Iachetti made a motion to amend the starting time of the 2020 Board of Trustees Meetings to 6:00 p.m.

Second: Daniela Buscio

Approved: Richard Trawinski, Christine Grezlak, Daniela Buscio, and Anthony Iachetti

Not Approved: Geraldine Mola

Motion passed

C. Change Order for Elevator

Geraldine Mola made a motion approve additional services to the existing RSC Architects contract in the amount of \$12,800 for elevator repairs/upgrade

First: Richard Trawinski

Second: Anthony Iachetti

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

Geraldine Mola adjourned the meeting by unanimous consent at 7:35 P.M.