

**ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 27, 2020**

OPEN

Kathleen Policano opened the public meeting at 6:04 P.M. in accordance with New Jersey Open Public Meeting Act

ROLL CALL

Present: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

Also Present: Doris Wechtler, Mayor Colletti's alternate

- The Oath of Office was administered to newly appointed trustee, Stacy Mola, by Mayor Colletti. The trustees congratulated Stacy Mola on her appointment and look forward to working with her.
- Kathleen Policano expressed thanks to Richard Trawinski for all of his hard work and assistance during his tenure on the Board of Trustees particularly with regard to his help with the construction project.

BOARD OF TRUSTEES OFFICER NOMINATIONS AND VOTE

Kathleen Policano called for nominations for Elmwood Park Library Board of Trustees officers for 2020

- Anthony Iachetti nominated Kathleen Policano for President seconded by Geraldine Mola
- Anthony Iachetti nominated Geraldine Mola for Vice President seconded by Mayor Colletti
- Anthony Iachetti nominated Daniela Buscio for Secretary seconded by Kathleen Policano
- Christine Grezlak nominated Stacy Mola for Treasurer seconded by Kathleen Policano

Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

APPROVAL OF MINUTES

Moved by Christine Grezlak seconded by Daniela Buscio be it resolved that the Elmwood Park Library Board of Trustees approves the minutes of December 16, 2019

Approved: Geraldine Mola and Kathleen Policano

Abstain: Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

FINANCIAL REPORTS

- Moved by Daniela Buscio seconded by Anthony Iachetti be it resolved that the Elmwood Park Library Board of Trustees approved the December 2019 Trial Balance

Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, and Anthony Iachetti

Abstain: Stacy Mola and Mayor Colletti

- Moved by Daniela Buscio seconded by Anthony Iachetti be it resolved that the Elmwood Park Library Board of Trustees approves the December 2019 Bill's List in the amount of \$162,029.26

Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, and Anthony Iachetti

Abstain: Stacy Mola and Mayor Colletti

OTHER REPORTS

Moved by Geraldine Mola seconded by Anthony Iachetti be it resolved that the Elmwood Park Library Board of Trustees approves the December 2019 Director's report, Reference report, Circulation report, and Children's report

Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

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ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Resolution and Vote - Appointment of Lerch, Higgins, & Vinci as Auditor for 2020

Moved by Geraldine Mola seconded by Christine Grezlak be it resolved that the Elmwood Park Library Board of Trustees approves the appointment for 2020 of Lerch, Higgins, & Vinci as library auditors
Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

B. Resolution and Vote - Appointment of Michael Cerone Library Attorney for 2020

Moved by Geraldine Mola seconded by Daniela Buscio be it resolved that the Elmwood Park Library Board of Trustees approves the appointment for 2020 of Michael Cerone as library attorney.
Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

C. Resolution and Vote: Designated Depositories 2020

Moved by Geraldine Mola seconded by Daniela Buscio be it resolved that the Elmwood Park Library Board of Trustees designates Spencer Savings Bank as the bank for deposits and withdrawals for all library accounts.
Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

OTHER ISSUES

Moved by Geraldine Mola seconded by Christine Grezlak be it resolved that the Elmwood Park Library Board of Trustees approves the following from TNT Construction:

Change Order # 005

Change Order Name: Bulletin#1

Project Name: Elmwood Park Library Alteration and Renovation
in the amount of \$148,209.84

Approved: Geraldine Mola, Kathleen Policano, Daniela Buscio, Christine Grezlak, Stacy Mola, Anthony Iachetti, and Mayor Colletti

- Kathleen Policano reviewed and discussed the status of the furniture and carpeting for the renovated library.
- Mayor Colletti reviewed a letter he received from the borough's electrical inspector. Bobbie Protono will contact the contractor to resolve the issues identified in the electrical inspector's letter to Mayor Colletti.
- Mayor Colletti proposed that the renovated library be named in honor of Mayor Richard A. Mola. Doris Wechtler indicated that the Elmwood Park Library Board of Trustees previously voted at the September 18, 2017 meeting to name the library for Mayor Mola. The vote was unanimous.

PUBLIC COMMENTS

Jeffrey Freitag 35 Hillman Drive

- Mr. Freitag commented on the elevator upgrade proposal
- Mr. Freitag commented on the requirement for changing tables in the public rest rooms

Kathleen Policano adjourned the meeting at 6:47