

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
May 12, 2020**

OPEN

Kathleen Policano opened the public meeting at 1:10 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

Present: Geraldine Mola, Kathleen Policano, Stacy Mola, Christine Grezlak, and Mayor Colletti, Doris Wechtler

Absent: Anthony Iachetti and Daniela Buscio

CHANGE ORDER

Kathleen Policano made a motion to approve the change order for the library renovation project for a total of \$22,886.38.

First: Christine Grezlak

Second: Geraldine Mola

Approved: Geraldine Mola, Kathleen Policano, Stacy Mola, Christine Grezlak, and Mayor Colletti

The Board had discussion over the timeline of Bobbie Protono leaving, and Kevin Neary taking over as Acting Director. It was asked that the Trustees be better kept up to date with changes before they occur.

BOOKKEEPING CLERK

Kathleen Policano made a motion to approve Greg Witkowski as the Bookkeeping Clerk for preparing checks at a stipend of \$25.00 an hour for 60 hours a month. The Board discussed the role itself, its requirements, the training Greg had undergone, and his time as the backup Clerk. The motion was amended to include a 6 month trial period starting immediately, after which the Board was assess the work done.

First: Mayor Colletti

Second: Christine Grezlak

Approved: Kathleen Policano, Christine Grezlak, and Mayor Colletti

Abstain: Geraldine Mola, Stacy Mola

PUBLIC COMMENTS

Jeanne Freitag (35 Hillman Drive) asked after the status of the construction progress and was updated.

Jeff Freitag (35 Hillman Drive) asked after the completion date of the project and was updated as to tentative dates.

Stacy Mola inquired as to the library's online content availability and was updated with what the library currently offers to patrons through BCCLS.

The Board thanked Bobbie Protono for her service as Director. Bobbie Protono has assured that she will be willing to help anyone who needs it, even after her leaving.

Kathleen Policano adjourned the meeting at 2:02 P.M.