

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
June 1, 2020**

OPEN

Kathleen Policano opened the public meeting at 6:10 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

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

Absent: none

TRANSFER OF FUNDS

Kathleen Policano read the resolution a resolution to transfer \$280,000 from the Operating Account to the Building Fund restricted for the purpose of Capital expenses.

First: Geraldine Mola

Second: Christine Grezlak

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

Mayor Colletti asked for an update on the Library Construction. Kathy gave an update as to the Constructions current status, everything is currently ongoing. Kathy offered to go with any trustees interested in taking a tour of the construction.

Mayor Colletti asked if the state had given any restrictions to libraries due to the current Virus situation. Kevin gave an update as to what restrictions had been provided via Executive Order thus far, and that libraries had yet to be addressed. There was further questions regarding sterilizing books, and it was mentioned BCCLS was going to quarantine books for 72 hours after return.

PUBLIC COMMENTS

Jeff Freitag (35 Hillman Drive) asked with the addition of the \$280,000 how much the library was slated to spend. Kathy replied that while she didn't have the numbers in front of her to provide an exact answer, money had been spent before the construction project had even started on architectural drawings and redrawing. Jeff also enquired after the 72 hours book quarantine and was informed it is for that safety and liability of staff and public.

Kathy commended Leanne Ross on the great job she has been doing with programming while the library has been closed.

Mayor Colletti provided information on the FEMA grant.

Kathleen Policano adjourned the meeting at 6:48 P.M.