

Roselle Park Veterans Memorial Library
404 Chestnut Street
Roselle Park NJ 07204
4/19/2023

Meeting: Library Board Trustees Library Trustee Meeting

Place: Roselle Park Veterans Memorial Library

Time: 7:00

Minutes

1-Call to order @ 7:02 Mrs. Carlstrom begins roll call

2-Announcement of Compliance

3-Roll Call

* President Sue Carlstrom -present

* Director Alex D'Yan - present

* Tara Lechner- present

* Jeff Regan- present

* Dexter DelaCruz- present

* Angie Perez- present

*Daniel Laporte- absent

4-Flag Salute

5- Approval of February minutes. (Note- canceled March meeting)

J.R suggested correction/banking to feb date(leap year)

Motion approved by J.R 2nd by B.P

6- Financial Report

*Discussed financial report

*A.D clarifies star ledger pymt

*D.D Informed us about overall spending and explains that employment and books are our larger numbers something that is anticipated

D.D Motioned 2nd by S.C

7-Program/Guest Speaker (none)

8-Correspondence from Principal Scully/ Aldene (read by S.C)

9-Presidents Report

- *President S.C discusses her visits
- *Library is a safe space, nice environment for adults and children

10-Children's Department Report

- *Hands on cooking is popular
- *Lego Club and Barbie event were wonderful

11- Director's Report

- * Alex introduced J.H- she talked with Trustees
- *Expressed difficulty with contacting DPW (R will follow up with mayor)
- *Informed us of Podcast (Maria and Alex)
- *Habla conmigo is working (carried out via appt)
- *Easter event was fun and yielded high numbers (date changed to sun. due to weather)
- *A.D spoke about new idea to collaborate with local business and use the podcast/videos to highlight and provide information for the community.

12-Report of Superintendent of School(by T.L)

- *Glad to have Faith visit schools and we would like to plan future visits to the library as the weather warms up
- *Summer reading
- *collaborate with director of curriculum and library for summer learning (Mrs, FAith and Mr. Salvo to connect)
- *T.L requests electronic copy of MOnthly happening to share with other administrator and add to Newsletters
- *discussed upcoming High School assembly
- *Summer program ESY Program and ESL programs

13-Report of the Liason for Mayor and Council

- *R. G discussed happenings in town
- *enjoyed reading at Sherman
- *saw the sale book sale (led by H.S students)
- *volunteered to help and dress up for events 😊

14-Report of Special Committees

- *SC discussed Director evaluation process and completion

15- Public Portion (none)

16-Old Business

17- New business

- *Plan to revisit bylaws and policies for trustees and commitment
- *Sue and Rosanna will reach out to Mayor
- *Question about Saturday openings for Summer(tabled will revisit)

Motion to Adjourn by Tara and 2nd by Jeff meeting ended at 7:53 pm

Quote

"A library is like a bat cave: it's a safe fortress in a chaotic world, a source of knowledge and a lair of a superhero."

Tom Angleberger

Next Meeting- May 17, 2023