

Roselle Park Veterans Memorial Library
404 Chestnut Street
Roselle Park, NJ 07204
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Date: December 20, 2023

Meeting: Library Board of Trustees

Place: Roselle Park Veterans Memorial Library

Time: 7:00 pm

MINUTES

1. Call to order – 7:04
2. Announcement of compliance with the Open Public Meetings law
3. Roll call
 - President Sue Carlstrom - present
 - Director Alex D'Yan - present
 - Tara Lechner - present
 - Dexter DelaCruz - absent
 - Jeff Regan - present
 - Daniel LaPorte - present
 - Angie Perez - present
 - Nora Posadas - absent
 - Council Liaison Rosanna Lyons – present
 - Brook Paskewich - present
4. Flag salute
5. Approval of the minutes: November 15, 2023
 - Motion by Brooke 2nd by Angie - approved
6. Financial Report/ Action on bills:
 - Reviewed and discussed – Sue Carlstrom makes motion, Brooke Paskewich 2nd - passes
7. Program or Guest Speaker - none
8. Correspondence:
 - To: Knitting & Crocheting Club - From: Disable American Veterans
 - Read to the board with notes of appreciation for recipients of the knit items.
9. President's Report:
 - great to see all the library is doing, cooking demonstration and wrapping paper activity.
10. Children's Department Report:
 - Report provided to board, 929 attendees for storytime and programs.
11. Director's Report:
 - Report provided to board
 - System for managing check-ins/outs is being replaced. Similar but more affordable system. Will help with improving website
 - review of programs starting in the new year
 - New librarian is doing well
12. Report of Superintendent of Schools:

- Visit from children's librarian have been great
- Challenge between school chess group and library chess group
- Great collaboration between library, schools and others in the community to create stockings for seniors through Casano Center

13. Report of the Liaison for Mayor and Council:

- excited about everything the library and community are doing. Great to see all different aspects of the community coming together to benefit kids and the community

14. Reports of Special Committees:

- none

15. Public Portion: none

16. Old Business:

- none

17. New Business:

- exploring bringing back Friends of the Library under new leadership

Resolution 1201-23: Full-time hire starting date January 04, 2024 of Mariah Cunha
Motion by Sue 2nd by Angie – Resolution passes

Next meeting date is: **January 17, 2023**

*If you cannot make the meeting, **please contact the library or Board President** prior to the meeting. Thank you!