

Roselle Park Veterans Memorial Library
404 Chestnut Street
Roselle Park NJ 07204
1-18-2023

MINUTES

1. **Call to order**
At 7:04 p.m. Mrs. Carlstrom calls all members. (introductions- Rosanna and Daniel welcome to the team)
2. **Roll Call**
Mrs. Carlstrom calls the meeting to order and initiates a roll call. (N.Posado Abs.)
President Sue Carlstrom Director Alex D'Yan
Tara Lechner Jeff
Dexter DelaCruz Angie Perez
3. **Flag Salute**
Every member recited the pledge
4. **Reorganization**
Mayor Appoints new members -sworn in Welcome Rosanna and Daniel!
Tara Lechner nominates Sue Carlstrom President 2nd by Brooke roll call- approved
Sue nominates Brooke for Vice President 2nd by Dexter roll call- approved
Jeff nominates Angie and Daniel for co-secretary 2nd by Brooke
Brooke nominated Dexter for Treasurer 2nd by Jeff- approved
5. **Approval of the minutes of November 16, 2022**
Motion to approve Angie 2nd by Brooke - Approved
6. **Financial Report Action on Bills**
Dexter answered questions from the panel re- finance report
Alex will be working on the new budget and the purchase of books
Motion by Sue Carlstrom and 2nd by Dexter.
7. **President's Report**
Commendations on new programs. Members commented on numbers for activities and are happy to see them continue to rise.
8. **Director's Report**
Informed us of the comparison between LUCC & LMXAC
Discussed 10 programs on site Google for Beginners yields a nice number of attendees.
ESL is still going well, but we may need to search for another Teacher, Daniel D'Arpa will be moving on. Maria's back. Staff is happy.

DPW is aware of leak on roof near back (currently using buckets to keep drip controlled)

9. **Children's Department Report**

All trustees agreed on happenings. Discussed the school- public library connection.
Visits to the schools (sherman in particular/ due to far walking distance)

10. **Report of Superintendent of schools**

Mrs. Tara shares information about the Pre-k program/ lottery 3/1/23
Planning to partner with private pre-k program
7 Pre-k classes in town (opening 3 new classes)
After School programs have started

11. **Report of the Liaison for Mayor and Council**

Rosanna introduced herself and shared excitement to be a library trustee.
Would like to connect the library with several projects she is a part of (e.g Arts Committee)
*Requested a list of events and dates to ensure advertising

12. **Public Portion**

none

13. **Old Business**

none

14. **New Business**

Resolution 01-23 motion int and 2nd by Brooke - roll call -resolution passed
Resolution 02-23 motion Sue 2nd by Angie - roll call - resolution passed

19. **Next meeting Date**

February 15, 2023

21 **Adjournment**

7:55 pm motion Jeff and 2nd by Tara - meeting adjourned

"If you have a Garden and Library, you have everything you need"
Marcus Tullius Cicero

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MINUTES

1. **Call to order**
At 7:06 p.m. Mrs. Carlstrom calls all members.
2. **Announcement of compliance with the Open Public Meetings Law.**
none
3. **Roll Call**
Mrs. Carlstrom call everyone before seeing the minutes to welcome Alex as the Library Director.
4. **Flag Salute**
Every member recited the pledge.
5. **Approval of the minutes of April 20th, 2022**
Approved by Jeff and Brooke
6. **Financial Report Action on Bills**
Mr. Dexter reported expenses for the following period 03/17/22-04/19/22 with a total of \$44,551.54. Dexter also mentioned that due to payroll expenses for 2 months we will have around 37T expenses just on payroll, employees salaries will be the largest component of the expenses. It was approved by Dexter and Brooke.
7. **Correspondence**
No correspondence
8. **Programor Guest Speaker**
None
9. **President's Report**
Mrs. Carlstrom, welcome Mr. Alex D'yan to his new position,
10. **Children's Department Report**
Check all the activities that are happening during the month, which will be extended until May 30th.

11. **Director's Report**

Easter was an excellent event, we have a beautiful canvas, thank you to Everyone that participated and made it a great success. The website has great pictures. Alex mentioned that Social Worker will be leaving this coming Friday. He mentioned that the library will be having a new program for the fall semester. He is motivated to work with the staff, he loves working with us.

12. **Report of Superintendent of schools**

Mrs. Tara thanks Alex for being part of our lovely library, she connects with him very well, as well as with everybody else wishes all the best! Spring break is over, and now we need to focus on testing. Our district testing NJ standards will be tough for the kids, and for that reason, they will not get any homework. We are also planning on summer programs, we will provide laptops to all our ESL students to make things easier for the kids. We will be working along with the library as well. Alex had mentioned a program from Plainfield Library that they utilize for their ESL fall programs and will provide a certificate at the end of the programs. Can be implemented with High School programs 15 years old and over. Roselle Stone Programs live, and laptops with internet service!

13. **Report of the Liaison for Mayor and Council**

Had the pleasure to spend time with our Seniors at brunch, they enjoyed it and had a wonderful time at the Casano Center.

14. **Reports of Officers and Standing Committees**

No report

15. **Reports of Special Committees.**

The library has been accepting library cards from other towns, which certainly means that more people are visiting our library. Starting September all checks {bookkeeper} need to be certified. Maria is a notary, she can be reached at the library.

16. **Public Portion**

none

17. **Old Business**

none

18. **New Business**

As of 03/28/22, Kit Rubino will be the new manager of the library with a new salary of 69T as of 06/12/22 board of trust #06922 on 04/20/22 Sue Carlstrom introduced it and it was supported by Jodi Bellomo. Maria and Faith will be getting an increase in their salary according to the resolution Maria will get an increase from \$15.92 to \$18.00 per hour Faith will get an increase from \$15.92 to \$19.00 per hour. Jody mentioned That we have to be very careful how we give raises so, later on, we don't have to go over the limits. Alex created accounts for both of them [Maria and Faith], so that they can get more involved.

19. **Close Session**

Faith Odat will be our New Supervisor for children's services with an increase in salary to \$19.00 per hour. Maria Cunha will be our new assistant supervisor for our children's services with an increase in salary to \$18.00 per hour, introduced by Sue and it was approved by everyone.

20. **Next meeting Date**

May 16th, 2022 {meeting was canceled}
New meeting Date July 20,2022

21. **Adjournment**

Jeff and Tara

****Besides enjoying a glass of wine, let's enjoy seeing the plants blooming, the sound of the rain, and why not let's enjoy LIFE with its own beauty! Happy summer!***

*If you can not make the meeting, please send an email or contact the Library Director prior to the meeting. Thank you.

