

Roselle Park Veterans Memorial Library
Minutes
Date: November 15, 2023
Meeting: Library Board of Trustees

Place: Roselle Park Veterans Memorial Library
Time: 7:00 pm

1. **Call to order @ 7:20 - President Carlstrom**
2. **Announcement of compliance with the Open Public Meetings law**
3. **Roll call**

President Sue Carlstrom - present

Director Alex D'Yan - present

Tara Lechner - absent

Dexter DelaCruz - present

New Librarian Lisa Palacio - present

Jeff Regan - absent

Daniel LaPorte - absent

Angie Perez - present

Nora Posadas - absent

Council Liaison Mayor Signorello -present

Brooke Paskewich - present

4. **Flag salute**

5. **Approval of the minutes: October 18, 2023**

Motion approved by Brooke, 2nd by Dexter- approved

6. **Financial Report/ Action on bills for October 2023**

Dexter provided clarity on finances and budget. \$41,000 spent on medical for staff; we are still within the good budget category

Sue makes motion, Dexter 2nds - motion passes

7. **Program or Guest Speaker**

None

8. **Correspondence:**

None

9. **President's Report:**

Sue mentions enjoying what she sees on social media. The library presence is evident.

10. **Children's Department Report:**

Report provided for discussion.

We viewed and discussed Two programs that were a hit. Legos and Snake programs

11. **Director's Report:**

November 30 community outreach went well

Report provided for review Dec 15, 2023 next mtg. LMAXC

Art will be displayed until January 5th

Alex introduces New librarian Lisa Palacio- for prepping for frosty Fest

Lisa discusses her new initiatives-open mic, book club poll (mtg 1/25/2024, book will be announced via phone call and posted on Instagram, Caffeine and Chapters, Dec. 14 gift wrapping event.

-12. Report of Superintendent of Schools:

Read by Sue

-Pre-k students will be receiving a visit from Mrs. Faith

-Shared two document from Mr. Salvo

- All Principals Report positive visits to the library. Thank you for the library cards!

13. Report of the Liaison for Mayor and Council: Mayor Signorello

-Mayor expressed gratitude to all for the successful programs

14. Reports of Special Committees:

none

15. Public Portion:

none

16. Old Business:

No old business discussed

17. New Business:

Friends of the library follow-up. Who is leading this initiative? Current people are not around and this is something that the library and community can benefit from and allows us the financial support to dream big.

Course of action- Alex will reach out to Mr. Diorio and Sue will reach out to Mrs. Brenner to see if she might be interested in rebuilding this group. Both will report findings at the next meeting.

Resolution 10-23 Sue motions and Angie 2nds- resolution approved

Resolution 12-23 Sue motions and Mayor Signorello 2nds- resolution approved/passes

Meeting adjourned at 7:43 PM by Dexter and 2nd by Brooke

Next meeting date is: December 20, 2023

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

Thank you!

"Bad libraries build collections, good libraries build services, great libraries build communities." R. David Lankes