

Roselle Park Veterans Memorial Library
404 Chestnut Street
Roselle Park, NJ 07204

MINUTES

Date: April 17, 2024

Meeting: Library Board of Trustees

Place: Roselle Park Veterans Memorial Library

Time: 7:00 pm

1. Call to order at 7:01PM
2. Announcement of compliance with the Open Public Meetings law
3. Roll call
 - a. President Brook Paskewich - present
 - b. Sue Carlstrom - present
 - c. Director Alex D'Yan - present
 - d. Tara Lechner - absent
 - e. Dexter DelaCruz - present
 - f. Jeff Regan - present
 - g. Daniel LaPorte - present
 - h. Angie Perez - present
 - i. Nora Posadas - present
 - j. Council Liaison Rosanna Lyons – present
4. Flag salute
5. Approval of the minutes: March 20, 2023
 - a. Sue makes motion, Jeff seconds
6. Financial Report/ Action on bills:
 - a. March/April expenses reviewed – Brooke motions, Angie seconds
7. Program or Guest Speaker
 - a. none
8. Correspondence:
 - a. none
9. President's Report:
 - a. Wonderful children's art displayed from one of the events with kids
 - b. Book club amongst other great activities
 - c. Nice to see that people are calling the library to find out where they get their ideas, library a very lively center for community
10. Children's Department Report:
 - a. Report available for review to members
 - b. Art show through first week of May
 - c. Many programs, total in March were 737 people attending Storytimes and programs.
11. Director's Report:
 - a. Report available to members
 - b. Staff are attending trainings for new LMXaC
 - c. A variety of adult activities that have been happening with good attendance. Tai-chi, book clubs, museum passes, tech time, Google training, ESL and notary public.
 - d. Water heater is damaged and will be replaced soon
 - e. April 27th – Meet new neighbors event at Casano Center than library will be present for

12. Report of Superintendent of Schools:
 - a. Budget hearing last night
 - b. New pre-school building with three classes
13. Report of the Liaison for Mayor and Council:
 - a. Nice to hear about museum passes
 - b. Great to see the new pre-school moving forward
14. Reports of Special Committees:
 - a. none
15. Public Portion:
 - a. none
16. Old Business:
 - a. none
17. New Business:
 - a. Strategic Plan review / update
 - i. Plans for review and convening, likely in summer to do more active work on strategic plan

Next meeting date is: **May 15, 2024**

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

Thank you!