

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in virtual session on Thursday, October 8, 2020, via a zoom meeting. The Vice President, Mr. Borecki, called the meeting to order at 7:05 p.m.

Mr. Borecki announced that adequate notice of this meeting was posted in the library and was provided to the Denville Municipal Clerk, The Citizen, and the Daily Record no later than last Tuesday in accordance with the Open Public Meetings Act.

ROLL: Present: Janis Baggot
Kevin Borecki
Sandra Danforth
Seth Johnson
Robert Unrath
Linda Breder

Also Present: Siobhan Koch, Library Director
Christopher Golinski, Council Representative
Anne Puppo and several members of the Staff

Absent: Susan Dyer

PLEDGE OF ALLEGIANCE

MINUTES: A motion was made by Mr. Johnson, seconded by Ms. Baggot, and carried to approve the minutes with amendments from September 10, 2020 and order them filed. A voice vote indicated all present in favor with no opposition expressed.

TREASURER'S REPORT: A motion was made by Mr. Johnson, seconded by Ms. Breder, and carried to approve the Treasurer's Report for the period ending September 30, 2020 and approve payment of bills on the Bill Lists dated September 30, 2020 and October 8, 2020.

Baggot __Y__ ; Borecki __Y__ ; Danforth __Y__ ; Dyer __-__ ; Johnson __Y__ ; Unrath __Y__ Breder __Y__

CORRESPONDENCE: There was no correspondence.

DIRECTOR'S REPORT:

- The library opened for appointments on September 1, 2020.
- Children's Department is working on a trunk or treat program to be held in the lower municipal lot behind Hunan Taste. It is scheduled for 10/25/20 from 2pm – 4pm. Need more cars to sign up or it will be cancelled. There is a lot of interest for participants. The program will adhere to social distancing guidelines.
- Children's Department has Sunday Fundays scheduled.
- Storytimes and some programs have been done outdoors and will continue weather permitting.
- Pop-ups continue

- Cooks Pond and Oak visits have started up.
- Wildlife (squirrel and chipmunk) visited us in the library.
- Holds are back on.
- Melanie received the Virtual Learning and Enhancement Grant from ALA worth \$1000.
- Trivia is going well.
- Curbside Printing is appreciated.

STRATEGIC PLAN REPORT: No questions

MONTHLY STATISTICAL REPORTS:

- Reference statistics have been corrected for August.
- Remote printing, jobs sent & pages printed were added to Reference Statistics Report.
- Numbers are up from last month.
- Statistical Report to be reviewed for adjustments.

OLD BUSINESS:

A motion was made by Mr. Johnson, seconded by Mr. Borecki, and carried to approve the resolution #20-11 for OPRA Counsel and professional services contract.

Baggot __Y__; Borecki __Y__; Danforth __Y__ ; Dyer __-__ ; Johnson __Y__ ; Unrath __Y__ Breder __Y__

PUBLIC:

- A motion was made by Mr. Johnson, seconded by Ms. Danforth, to open the Public portion of the meeting.
- Several staff members attended the meeting.
- There were no questions from the public.
- A motion was made by Ms. Danforth, seconded by Mr. Borecki, to close the Public portion of the meeting.

CLOSED SESSION: There was no Closed Session.

NEW BUSINESS:

A motion was made by Ms. Danforth, seconded by Mr. Unrath, and carried for the approval of new hire, Caitlin Williams, 9/28/20.

Baggot __Y__; Borecki __Y__; Danforth __Y__ ; Dyer __-__ ; Johnson __Y__ ; Unrath __Y__ Breder __Y__

- Teen volunteers can assist with outdoor Sunday Funday programs. Program waivers will be signed by parents.
- Director review to be discussed at next 2 BOT meetings. Seth Johnson and another board member will conduct review. Rice notice will be sent.
- There was discussion that the Municipal Community Room will soon be open for reservations.
- Library BOT meetings will continue virtually through the end of the year.

ADJOURNMENT: A motion was made by Ms. Danforth, seconded by Mr. Borecki, to adjourn the meeting at 7:36 p.m. A voice vote indicated all present in favor with no opposition expressed.

Janis Baggot, Secretary