

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in regular session on Thursday, June 10, 2021, at the Township in Council Chambers. The President, Mr. Borecki called the meeting to order at 7:07 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: Kevin Borecki
Seth Johnson
Robert Unrath
Susan Dyer
Tom Andes, Mayor
Linda Breder

Also Present: Siobhan Koch, Library Director
Anne Puppo
Staff

Absent: Christopher Golinski, Council Representative

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR SANDRA DANFORTH

MINUTES: A motion was made by Mr. Johnson, seconded by Ms. Breder, and carried to approve, with correction, the minutes from May 13, 2021 and order them filed. A voice vote indicated all present in favor with no opposition expressed.

TREASURER'S REPORT: A motion was made by Ms. Dyer, seconded by Mr. Johnson, and carried to approve the Treasurer's Report for the period ending May 31, 2021 and approve payment of bills on the Bill Lists dated May 31, 2021 and June 10, 2021.

Borecki __Y__ ; Johnson __Y__ ; Unrath __Y__ ; Dyer __Y__ ; Andes __Y__ ; Breder __Y__

CORRESPONDENCE:

No correspondence.

DIRECTOR'S REPORT:

- Outreach is continuing. St. Francis is ready to begin again.
- Multiple comments on various Library social media platforms praising the staff.
- Still waiting for factory representative to come and program the main board in the a/c unit for the main area of the library that Rob replaced on 5/28/21.
- Story time to go kits were introduced in late May.

- Outdoor story time continues.
- Summer Reading Kickoff was very successful. 156 children and 142 adults attended. We received multiple positive comments on our social media platforms regarding the program.
- Downtown Denville Book Walk was placed in the willing businesses windows with a map to the next page of the story.
- Adult services special programs are continuing.
- Trivia celebrated its 1 year anniversary on 5/26/21. Trivia always receives nice comments on our social media accounts.
- Shifting and weeding of the adult section continues.
- A spice club was started for adults and was well received.
- Library of Things became available for borrowing at the end of May. Patrons are enjoying taking the items out.
- Magazines are now in carousels.

STRATEGIC PLANNING:

- The Newark Museum of Art library membership will begin in June.

MONTHLY STATISTICAL REPORTS (Statistical Report & Reference/Digital Resources Statistics Report):

- Statistical Report
 - Board would like a 2019 column added.
- Reference & Digital Resources Statistics
 - Hoopla numbers are climbing steadily.
 - Directors were told at the Board of Directors Meeting that June numbers will definitely be separated by library.

OLD BUSINESS:

- Construction Project – Grant 2nd Round
 - The grant was submitted on June 3, 2021.
 - The grant application is on our website.
 - FAQ's on our website have been updated.
 - We should hear sometime in the fall.
- Reopening Updates and Teen Volunteers
 - Teen volunteers can now be inside the library
 - Mask Mandate – We will continue mask mandate in children's for staff and patrons. Masks suggested but not required in all others areas of the library starting July 1, 2021.
 - People are back studying.
 - Some patrons are staying all day.
 - No additional furniture being put out at this point.
 - Maintaining 6 foot social distancing.
 - DPW to move shelving and then we will move some seating there.
 - Indoor programming limited with 6 feet social distancing.
 - We have not had any complaints.
 - We are looking into hybrid options for programming.
- Library Shirts
 - Another staff shirt order will be placed. Reviewed shirt options with Board Members and took orders. Shirts will be distributed at next BOT meeting.

PUBLIC:

A motion was made by Ms. Dyer, seconded by Mr. Johnson, to open the Public portion of the meeting.

No comments or questions from the public.

A motion was made by Ms. Dyer, seconded by Mr. Johnson, to close the Public portion of the meeting.

CLOSED SESSION: There was no Closed Session.

NEW BUSINESS:

- Discussed ways to honor Sandra Danforth.
- Main has partnered with CCM for network testing.
- Discussed M.A.I.N. ROI 2020

ADJOURNMENT: A motion was made by Mr. Johnson, seconded by Ms. Dyer, to adjourn the meeting at 8:06 p.m. A voice vote indicated all present in favor with no opposition expressed.

Susan Dyer, Secretary