

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in regular session on Thursday, September 9, 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
Susan Dyer
Seth Johnson
Linda Breder

Also Present: Siobhan Koch, Library Director

Absent: Robert Unrath
Mayor Andes

PLEDGE OF ALLEGIANCE

MINUTES: A motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to approve the minutes from July 8, 2021 and August 12, 2021 and order them filed.

Borecki __Y 7/8, A 8/12__ ; Dyer __Y__ ; Johnson __Y__ ; Breder __Y__ ; Andes __NA__ ; Unrath __NA__

TREASURER'S REPORT: A motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to approve the Treasurer's Report for the period ending August 31, 2021 and approve payment of bills on the Bill List dated September 7, 2021 and September 9, 2021

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

CORRESPONDENCE:

- There was no correspondence.

DIRECTOR'S REPORT:

- Ms. Koch fielded several questions from the board regarding the remediation of the water/moisture issue in the library.

STRATEGIC PLAN AND GOALS:

- No questions or comments.

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

- Statistical Report
 - No issues regarding the pandemic at this time.
- Reference & Digital Resources Statistics
 - A few items will have August statistics ready for the September meeting

OLD BUSINESS:

- Reopening Updates – no mask wearing issues
- Building Issues
- Sandra Danforth Plaque
 - A motion was made by Mr. Johnson, seconded by Mr. Borecki, and carried to approve wording for the plaque:

In memory of

Sandra Danforth

an extraordinary person, educator, and dedicated volunteer who blessed Denville by sharing her vocation as superintendent of our public schools and as a volunteer on the Denville Public Library Board of Trustees for many years.

A voice vote indicated all present in favor with no opposition expressed.
 - The family will be having a private service.
- Final 2020 Audit – can be picked up at the library
- Election Preparation
 - Doug Gabel has confirmed if needed Boy Scouts would move things from the meeting room.
 - The town is working to have the meeting room ready.

PUBLIC:

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

A member of the public spoke about frustration with responses and length of time it took from when the water/moisture issue started until when the remediation company started.

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

NEW BUSINESS:

- NJ State Library ARPA 2021 Mini Grant Award Letter
- A motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to approve Memorial Plaque Resolution 21-10

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

- A motion was made by Ms. Dyer, seconded by Ms. Breder, and carried to approve Amended 2021 Budget Resolution 21-11

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

- VCT Tiles – the board is fine with replacing the carpet with VCT Tiles or any recommended flooring.

CLOSED SESSION:

- A motion was made by Ms. Dyer, seconded by Mr. Johnson, and carried to go into Closed Session to discuss Negotiations and Legal at 8:21 pm. A voice vote indicated all present in favor.
- A motion was made by Ms. Breder, seconded by Mr. Borecki, and carried to go out of Closed Session at 9:01 pm. A voice vote indicated all present in favor.

ACTION FROM CLOSED SESSION:

- No action needed

ADJOURNMENT: A motion was made by Ms. Dyer, seconded by Ms. Breder, to adjourn the meeting at 9:30 p.m. A voice vote indicated all present in favor with no opposition expressed.

Susan Dyer, Secretary