

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in regular session on Thursday, August 11, 2022, in the Denville Public Library Meeting Room. The President, Mr. Johnson, called the meeting to order at 7:02p.m.

Mr. Johnson 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
Tom Andes, Mayor
Linda Breder
Susan Dyer

Also Present: Siobhan Koch, Library Director

Absent: Michael Dunn
Christopher Golinski, Council Representative

PLEDGE OF ALLEGIANCE

MINUTES: A motion was made by Ms. Breder, seconded by Mr. Unrath, and carried to approve the minutes from July 14, 2022 and order them filed. A voice vote indicated all present in favor with no opposition expressed. Mr. Borecki abstained.

TREASURER'S REPORT: A motion was made by Ms. Dyer, seconded by Ms. Breder, and carried to approve the Treasurer's Report for the period ending July 31, 2022 and approve payment of bills on the Bill Lists dated July 31, 2022 and August 11, 2022.

Borecki _Y___; Johnson __Y__ ; Unrath _Y___ ; Dyer Y___ ; Andes Y__ ; Breder _Y_ Dunn_n/a___

CORRESPONDENCE:

Correspondence from Lake Arrowhead Board thanking for Stories in the Sand.

DIRECTOR'S REPORT:

Siobhan reviewed highlights from the July Director's report.

STRATEGIC PLANNING:

- No questions or comments.

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

- Statistical Report

- Correction to Total Library Attendance YTD is 8632

OLD BUSINESS:

- Reopening Updates – no current updates
- Building Updates
 - Insurance approved the payment to the Township for the kitchen repairs.
 - Awning in back is complete. If there is no flooding during the next rainstorm, flooring can be installed.
 - Air Conditioning is wait and see
- School House Update & Subcommittee
 - First meeting of subcommittee, 8/8/22, Michael Dunn attended.

Topics discussed included:

- Town has received the survey
 - Met with the architect and engineers in early August to see what can be done
 - Removal of tree in front of the building
 - Adding a bathroom and ramp for accessibility on 1st floor
 - Adding unisex bathrooms on top floor
 - Making other structure changes to make it more open
 - Inspecting the roof in mid-August
 - What needs to be done to bring it up to code and the associated costs
 - Placement of the furnace
 - Next meeting is September 8 at 2:30pm
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- Page Position
 - Ryan MacNaughton, Principal of Morris Knolls said the school would not enter into an agreement with the Library for the page position program but would be happy to advertise the position for the Library.
 - The Library's lawyer said he needs to determine how to proceed since the page program would not be directly tied to the high school. Can't advertise the position just to high school students because it could open the Library up to discrimination law suit.

PUBLIC:

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

- No public in attendance.

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

CLOSED SESSION

No need for a closed session

NEW BUSINESS:

- Cabinet – Siobhan requested the purchase of a new cabinet for the kitchen to replace the damaged cabinet. Money would come out of the capital budget.

A motion was made by Ms. Dyer, seconded by Mr. Borecki, and carried to approve the expense.

Borecki _Y __; Johnson Y__ __; Unrath _Y_ ; Dyer _Y_ __ ; Andes _Y_ __ ; Breder _Y_ Dunn__n/a__

- Downtown businesses are having a problem with 7th and 8th graders acting up and terrorizing businesses. Mayor instructed Siobhan to call the police if there are problems at the library.

ADJOURNMENT: A motion was made by Mr. Borecki, seconded by Ms. Breder, to adjourn the meeting at 7:39 p.m.

Susan Dyer, Secretary