Denville Public Library Diamond Spring Road Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in regular session on Thursday, July 8, 2021, at the Township in Council Chambers. The President, Mr. Borecki, called the meeting to order at 7:04 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 Tom Andes, Mayor Linda Breder

Also Present: Siobhan Koch, Library Director

Anne Puppo Lorraine Caruso

Absent: Susan Dyer

Christopher Golinski, Council Representative

### **PLEDGE OF ALLEGIANCE**

<u>MINUTES:</u> A motion was made by Ms. Breder, seconded by Mr. Johnson, and carried to approve the minutes from June 10, 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 Mr. Unrath, seconded by Mr. Johnson, and carried to approve the Treasurer's Report for the period ending June 30, 2021 and approve payment of bills on the Bill Lists dated June 30, 2021 and July 8, 2021.

Borecki	Υ	: Johnson	Υ	: Unrath	Υ	: Dver	NA	: Andes	Υ	: Breder	Υ

### **CORRESPONDENCE:**

Letter received from Missionary Sisters of the Immaculate Conception expressing their deepest appreciation to the Denville Library Staff and Board of Trustees for providing excellent service to all of its patrons during the Covid Pandemic.

## **DIRECTOR'S REPORT:**

- Medium Size Library Meeting on Zoom discussed the challenges they are facing with reopening.
- LibraryLinkNJ Annual Meeting on Zoom passed their budget.
- Attended Friends Meeting. Next meeting will be in September.
- Attended multiple webinars.
- Weekly supervisors meetings continue.

- Outreach is continuing.
- The tree out front was yarned with rainbow colors for Pride Month.
- Took away the shorter shelves in the adult area and opened up more seating.
- Patrons are enjoying more space for seating in the library.
- More chairs will be available for seating once we no longer need to maintain 6 feet of social distance.
- One of the shorter shelves from the adult area was put in teen area. New teen books are on one side and displays are on the other side.
- New nonfiction has been moved to the front of the library where new teen used to be.
- The air conditioning in the main area of the library has been fixed.
- DPW came to move shelves and remove shelves we no longer need.
- The painter came and fixed the bubbles from the water damage in children's, by reference and above the cataloger's desk. Also fixed the cracks in the director's office and the holes in the area by the copier. John Ciardi arranged this.
- The staff bathroom was leaking on the floor and the ladies room was overflowing. Rob determined it was an issue with the pump. DPW fixed the pump on 6/25/21.
- 630 Take and Make Craft Kits were distributed.
- Youth services in person events: Sunday Fundays 6/6, 6/13 & 6/27, Bookworms Gardening 6/10, 6/17, & 6/24, Outdoor Summer Painting Party at Museum Patio 6/16, Tween Tech: Robot Crawler at Town Hall 6/24, Stories and Sunshine at Gardner Pavilion 6/28 & 6/30 and Juneteenth Family Storytime at Museum Patio with Denville Voices 6/19.
- Adult services continuing special programs: 6/1 Spice Club, 6/2 History of Carousels, 6/7 Basic Genealogy and 6/24 Grand Old Flag.
- Trivia will now be once a month.
- The windowing and shifting of the adult fiction is continuing.
- Adult nonfiction has been shifted. Reference is now at the end of the nonfiction.

#### **STRATEGIC PLANNING:**

No questions or comments.

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

- Statistical Report
  - No questions or comments.
- Reference & Digital Resources Statistics
  - Solus details have been added.
  - Curbside pickup module will be added.

# **OLD BUSINESS:**

- Ways to honor Sandra Danforth were discussed.
- Reopening Updates:
  - As of July 26<sup>th</sup> masks were not required in main part of library. Masks are still required in the children's department.
  - White bench in teen section is being used.
  - People using the computers, chairs and tables.

### **PUBLIC:**

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

Lorraine Caruso of 171 Diamond Spring Road, Denville NJ spoke about the renovation and the impact on the gardens.

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

### **NEW BUSINESS:**

- Union Contract is up for renewal. Subcommittee was created to work on contract negotiations. Subcommittee includes Mayor Andes, Mr. Borecki and Mr. Unrath.
- New Jersey State Library ARPA Grant was discussed.

A motion was made by Mr. Johnson, seconded by Ms. Breder, and carried to approve Resolution 21-10 (American Rescue Plan Act of 2021 Grants for New Jersey Public Libraries)
BoreckiY; JohnsonY; UnrathY; DyerNA; AndesY; BrederY
<u>ADJOURNMENT:</u> A motion was made by Mr. Johnson, seconded by Ms. Breder, to adjourn the meeting at 8:27p.m. A voice vote indicated all present in favor with no opposition expressed.
Susan Dyer, Secretary