

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in virtual session on Thursday March 11, 2021, via a zoom meeting. The President, Mr. Borecki, called the meeting to order at 7:03 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
Sandra Danforth
Linda Breder

Also Present: Siobhan Koch, Library Director
Anne Puppò
David Vinjamuri
Staff

Absent: Tom Andes, Mayor
Christopher Golinski, Council Representative

PLEDGE OF ALLEGIANCE

Space Audit Presentation by David Vinjamuri

- Look at the Library from a business model for marketing.
- Need space for people not just materials.
- Merchandising books to make more effective...rule of 3.
- More efficient to lend with less shelving.
- Lending library not an archive.

MINUTES: A motion was made by Seth Johnson, seconded by Linda Breder, and carried to approve the minutes from February 11, 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 Sandra Danforth, seconded by Seth Johnson, and carried to approve the Treasurer's Report for the period ending February 28, 2021 and approve payment of bills on the Bill Lists dated February 28, 2021 and March 11, 2021.

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

CORRESPONDENCE:

No correspondence.

DIRECTOR'S REPORT:

- The MAIN name change has been put on hold until their strategic plan is finished.
- MAIN Governance Task Force decided all libraries will continue to have 1 vote.
- Director emailed NJLTA Johnson Act Webinar to BOT members.
- Supervisors meetings are continuing weekly and going well.
- Collection of new gloves, socks, sample size lotion & powder and lip balm was done for Bridges Outreach from 2/16/21-2/27/21.
- The Library was voted Most Loved Library for 2021 by Hulafrog.
- Effective 1/1/21 the information collected for virtual programs will be 1 minute views. All reports have been updated to reflect this change.
- Multiple snow closures in February.
- Youth Services are continuing their take and makes.
- Melanie is doing a weekly Saturday storytime.
- Parents are very happy with the programming and crafts.
- Adult Services has started take and makes.
- Denville 13 program done by Peter Zablocki will be posted on Facebook and YouTube.
- Actively trying to figure out outdoor programming using various locations.
- Looking into having spring and summer concerts.

STRATEGIC PLANNING:

- No questions

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

- Mobile App usage will be added soon.
- Hoopla will be starting Monday, 3/15/21.
- Usage of VetNow, JobNow and HelpNow online resources were added in November 2020.
- Pressreader is being used more.

OLD BUSINESS:

- Discussion of Space Audit Presentation

PUBLIC:

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

No comments or questions from the public.

A motion was made by Sandra Danforth, seconded by Seth Johnson, to close the Public portion of the meeting.

CLOSED SESSION: There was no Closed Session.

NEW BUSINESS:

- Reviewed and discussed Library of Things Policy and Agreement

A motion was made by Seth Johnson, seconded by Susan Dyer, and carried to approve Library of Things Policy and Agreement.

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

- Reviewed and discussed Updated Travel Policy

A motion was made by Sandra Danforth, seconded by Seth Johnson, and carried to approve Updated Travel Policy.

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

ADJOURNMENT: A motion was made by Sandra Danforth, seconded by Susan Dyer, to adjourn the meeting at 9:31 p.m. A voice vote indicated all present in favor with no opposition expressed.

Susan Dyer, Secretary