

Denville Public Library
121 Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in regular session on Thursday, August 10, 2023, in the Denville Public Library Meeting Room. The President, Ms. Dyer, called the meeting to order at 7:02 p.m.

Ms. Dyer 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: Seth Johnson
Susan Dyer
Michael Dunn
Carlos Duarte
Tom Andes, Mayor
Linda Breder

Also Present: Siobhan Koch, Library Director

Absent: Robbie Simpson
John Murphy, Council Liaison
Anne Puppo

PLEDGE OF ALLEGIANCE

MINUTES: A motion was made by Seth Johnson, seconded by Linda Breder, and carried to approve the minutes from July 13th regular session and order them filed. A voice vote indicated all present in favor with 1 abstention – Susan Dyer.

TREASURER'S REPORT: A motion was made by Michael Dunn, seconded by Seth Johnson, and carried to approve the Treasurer's Report for the period ending July 31, 2023 and approve payment of bills on the Bill Lists dated July 2023 and Aug 10, 2023.

Johnson - Y; Dyer - Y; Dunn - Y; Simpson - absent; Duarte - Y; Andes - Y; Breder - Y

CORRESPONDENCE:

No Correspondence

DIRECTOR'S REPORT:

- Music in the Park – July 11 (SK, IL, MH) & July 18 (IL, MH, AP) – Lawn Games, Crafts and Giveaways

- Denville After Dark – July 28 – SK Helped Downtown Denville with 50/50 sales
- National Night Out – August 1 (MC, IL, SK) – Lawn Games, Crafts and Giveaways
- Stories in the Sand at the Lakes – July 7th at Estling (ZO), 7/14 at Indian Lake (MC), 7/28 at Lake Arrowhead (MC)
- On 8/2, another light is out in nonfiction and another in fiction. John has notified Ed
- New firewall installed on 7/19
- Virtual Programming
 - 7/6 - Great Architects with Harding Library – 14 attendees from Denville
 - Author Talk
 - 7/15 – The Endless Vessel with Charles Soule – 13 attended
 - 7/20 – Chatter with Ethan Kross – 12 attended
 - 7/25 – Crying in the Bathroom with Erika Sanchez – 6 attended

STRATEGIC PLANNING:

- No comments or questions

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

- Statistical Report
 - Numbers continue to increase
- Reference & Digital Resources Statistics
 - No comments or questions

OLD BUSINESS:

- Tuesday roof inspection tentative
- Sidewalk issue, working with town to have it repaired/replaced
 - Possibly include sidewalk close to building
- Schoolhouse - met with architect to discuss plans, next meeting 9/12
 - Anything to be included let Siobhan know before 9/12
- Strategic plan next meeting – 8/14
- Audit – attorneys (town and library) been in communication, not to follow town policy, open question, when to contact police

PUBLIC:

A motion was made by Susan Dyer, seconded by Carlos Duarte, to open the Public portion of the meeting @ 7:34 p.m.

- No public in attendance

A motion was made by Susan Dyer, seconded by Michael Dunn, to close the Public portion of the meeting @ 7:34 p.m.

NEW BUSINESS:

- Paving on 8/21 – could impact library access; perhaps include in Nixle access to library will be limited, watch social media for updates
- Reconsideration policy – Based on current news articles, looking to update current policy. Lawyer to review proposed changes.
- Audit – draft received, under review, to be sent to the board
- Flooring – 2 options – reference desk flooring needs to be replaced - \$6k quote, \$38k to replace all wood flooring

A motion was made by Seth Johnson, seconded by Carlos Duarte, to replace all wood flooring at an estimated cost of \$38K

Johnson - Y; Dyer Y; Dunn - Y; Simpson - absent; Duarte - Y; Andes - Y ; Breder - Y

ADJOURNMENT: A motion was made by Carlos Duarte, seconded by Michael Dunn, to adjourn the meeting at 8:24 p.m. A voice vote indicated all present in favor with no opposition expressed.

Carlos Duarte, Secretary