

ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

MINUTES OF MEETING
May 20, 2019

OPEN

Kathleen Policano opened the public meeting at 7:05 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

Present: Geraldine Mola, Kathleen Policano, Richard Trawinski, Daniela Buscio, Francesco Fasolo, Anthony Iachetti
Absent: Mayor Golabek

APPROVAL OF MINUTES

Richard Trawinski made a motion to accept the April 15, 2019, minutes.
Second: Daniela Buscio
Approved: Unanimous.

FINANCIAL REPORTS

January 2019 Trial Balance

A motion was made to approve the April 2019 Trial Balance.
First: Daniela Buscio
Second: Francesco Fasolo
Approved: Unanimous

January Bill's List

A motion was made to approve the April 2019 Bill's List in the amount of \$163,938.11.
First: Francesco Fasolo
Second: Daniela Buscio
Approved: Unanimous

Building Fund

President Policano reported that the Building Fund contains \$1,760,503.17. No action was necessary.

OTHER REPORTS

Motion to approve April 2019 reports of Director, Reference, Circulation and Children.
First: Richard Trawinski
Second: Daniela Buscio
Approved: Unanimous

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Motion to table approval of Budget until next month.
First: Richard Trawinski
Second: Francesco Fasolo
Approved: Unanimous

PUBLIC COMMENTS

Jeffrey Freitag, 35 Hillman Drive

- Questioned Library grants and matching funding.
- Asked about bid of April 15th.
- Questioned when the Hut will be available for Library use.
- Asked about progress in the building and whether HVAC is in yet.
- Wanted to know if anyone checked the roof after recent rain.

Councilwoman Doris Wechtler

- Questioned when HVAC will be done.
- Advised that she heard employee(s) have gone into the building when no one is supposed to.
- Questioned how much Library is saving with the building being closed.
- Said that people "out there" are worried about library not opening again.

ADJOURNMENT

Adjournment of meeting approved by general consent in order to have a closed session.

RECALL TO ORDER

After closed session, the meeting was recalled to order at 7:49 P.M.

Motion to terminate Louise Yan as director effective May 20, 2019, with paid salary for the next two weeks upon return of library property.

First: Francesco Fasolo

Second: Diane Buscio

Approved: Unanimous

Resolution to hire Bobbie Protono as Interim Director until further notice.

First: Francesco Fasolo

Second: Richard Trawinski

Approved: Unanimous

MEETING ADJOURNED

Kathleen Policano adjourned the public meeting at 7:55 P.M.