

ELMWOOD PARK PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES JUNE 10, 2019

OPEK

Kathleen Policano opened the public meeting at 7:04 P.M. in accordance with New Jersey Open Public Meeting Act

ROLL CALL

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

APPROVAL OF MINUTES

Kathleen Policano made a motion to accept the May 20, 2019 minutes

First: Francesco Fasolo

Second: Richard Trawinski

Approved: Geraldine Mola, Kathleen Policano, Richard Trawinski, and Francesco Fasolo

FINANCIAL REPORTS

Kathleen Policano made a motion to approve the May 2019 Trial Balance and Bill's List

First: Richard Trawinski

Second: Francesco Fasolo

Approved: Geraldine Mola, Kathleen Policano, Richard Trawinski, and Francesco Fasolo

OTHER REPORTS

Kathleen Policano made a motion to accept the May 2019 Director's report, Reference report, and Circulation report

First: Francesco Fasolo

Second: Geraldine Mola

Approved: Geraldine Mola, Kathleen Policano, Richard Trawinski, and Francesco Fasolo

OTHER ISSUES

Kathleen Policano read a resolution to award the contract for the Alteration and Renovation of the Elmwood Park Public Library to TNT Construction Group Limited Liability Company on their bid of \$1,648,000.00

First: Francesco Fasolo

Second: Geraldine Mola

Approved: Geraldine Mola, Kathleen Policano, Richard Trawinski, and Francesco Fasolo

Adjournment into closed session at 7:14 P.M.

Public meeting reconvened at 7:23 P.M.

Kathleen Policano made a motion to reinstate Bobbie Protono as full time Acting Library Director under the previous terms and conditions.

First: Geraldine Mola

Second: Francesco Fasolo

Approved: Geraldine Mola, Kathleen Policano, Richard Trawinski, and Francesco Fasolo

Kathleen Policano adjourned the meeting at 7:30