

To approve the Financial Reports as submitted:
Financial Report – February 28, 2021 – 2020 Budget
Financial Report – February 28, 2021 – 2021 Budget

Unanimously approved by roll call vote.

BILLS PAYABLE

Following Discussion-

It was MOVED BY: A. Hook

Seconded by: C. Hulse

To approve and pay the:

Bills Payable – March 2021

Unanimously approved by roll call vote..

CORRESPONDENCE – Correspondence added at the meeting: - Mrs. Ralph reported she received a copy of Watchtower Magazine.

COMMITTEE REPORTS –

A. Buildings and Grounds - Adele Hook

1. Children’s Room Addition – Because we have been advised by the borough that if matching funds are not raised, the borough will not proceed with the bonding to match the grant, Mrs. Hook said fundraising will be very important. A strong effort will need to be made. She suggested hiring a fundraising company. Mr. LoPinto said he has been researching fundraisers and will set up meetings and make recommendations to the board.

Mr. LoPinto reported the executed NJ Library Construction Bond Act contract has been received from the NJ State Library. An ordinance from the town stating they will match the grant funds is needed by September 1, 2021. He suggested the Buildings & Grounds Committee meet with the borough administrator and the mayor.

B. Community Relations – Darlene Dorgan – Nothing to report.

C. Finance and Budget – Cynthia Hulse

Pay to Play Resolutions – 2021

After Discussion:

It was MOVED BY: C. Hulse

Seconded by: I. Caminiti

To award Non-Fair and Open Contracts for library materials to the following vendors:

Grandview Printing Company

Overdrive, Inc.

Blackstone Audio, Inc.

BandiBooks

Unanimously approved by roll call vote

(Resolutions attached to file copies.)

D. Personnel Committee – Mrs. Lagana
Discussed during Director’s Report A.

E. Ad hoc Committee for Policies – Mrs. Ralph – Nothing to report.

OLD BUSINESS – No old business.

NEW BUSINESS

A. BCCLS Code of Conduct – Mr. LoPinto reported the BCCLS Code of Conduct was discussed at the System Council and was tabled. Mr. LoPinto stated he is not in favor of passing the Code of Conduct. The Library Board supported Mr. LoPinto’s view.

PUBLIC PARTICIPATION – No public present.

ADJOURNMENT

It was MOVED BY: D. Dorgan

Seconded by: A. Hook

To adjourn at 3:40pm.

Unanimously approved.

Respectfully submitted,

Isabel Caminiti, Board Secretary

Lorna Petouvis, Assistant to the Director/Administration

IC/LL/LP
4/1/21