

- A. Personnel Actions – May 2021
 After discussion:
 It was MOVED BY: I. Caminiti Seconded by: M. Caminiti
 To approve the Personnel Actions – May 2021 as presented.
 Unanimously approved by voice vote.

- B. Statistics- Statistical Summary, April 2021 – Received as presented.
 Mr. LoPinto reported the library continues to be well used. Paramus circulates two to three times the amount of materials than other libraries in Bergen County.

- C. Staff Newsletter- June 1, 2021 – Received as presented. Mrs. Ralph noted she is impressed by all the activities and volunteer opportunities the library provides for teens. Mr. LoPinto reported that Alexa Soto, Anne Miller and Chloe Colmenares are collaborating with the middle schools on a video to promote summer reading.

*DIRECTOR’S REPORT – MAY 2021
 Mr. LoPinto reviewed his written report:

- D.*Library Services
- E.*Fundraising for the Children’s Room Addition
- F.*Statistical Categories – Mrs. Ralph asked about a Spanish collection. Mr. LoPinto explained that plans are being made to begin a Spanish collection depending on the budget.
- G.*Bergen County Cooperative Library System-History of Reciprocal Borrowing.
- H.*Cost Effective Resource Sharing. – Mr. LoPinto recommends that for the foreseeable future, it is cost effective for Paramus to remain part of BCCLS. The cost of a standalone library is approximately \$300,000 along with the loss of discounts, and the time it takes to research and negotiate contracts. Most important is that Paramus cardholders would not be permitted to use other libraries.
- I.*MOST Proposal - Mr. LoPinto reported a 2/3 majority is needed before the proposal can be approved. Mrs. Ralph noted that the correspondence she read from another director indicates that the proposal is against the bylaws.

FINANCIAL REPORTS

Following Discussion-

- It was MOVED BY: A. Hook Seconded by: I. Caminiti
- To approve the Financial Reports as submitted:
- Financial Report – April 30, 2021
- Unanimously approved by voice vote.

BILLS PAYABLE

Following Discussion-

It was MOVED BY: A. Hook

Seconded by: I. Caminiti

To approve and pay the:

Bills Payable – May 2021

Unanimously approved by voice vote..

CORRESPONDENCE – Received as presented. Mrs. Ralph commented on the thank you letters from the ESL students.

COMMITTEE REPORTS –

- A. Community Relations – Darlene Dorgan – Mrs. Dorgan reported she attended Earth Day.
- B. Finance and Budget – Cynthia Hulse
Pay to Play Resolutions – 2021
After Discussion:
It was MOVED BY: M. Caminiti Seconded by: A. Hook
To award a Non-Fair and Open Contract for library materials to the following vendor: Kinokuniya Bookstore
Unanimously approved by roll call vote (Resolution attached to file copies.)
- C. Personnel Committee – Mrs. Lagana – Discussed during Director’s Report A.
- D. Ad hoc Committee for Policies – Mrs. Ralph
Mr. LoPinto distributed updated Pandemic Protocols for the library and requested permission to update them as necessary.

Mr. LoPinto reported that the Paramus Cultural Arts Council’s Terrific Tuesday’s Concert series will be held this summer. National Night Out will once again be held on the grounds of the library. We are unable to mandate masks outside, but as the protocols state, masks must be worn when entering the library.

After discussion the board unanimously agreed to give permission to the Director to update the protocols as necessary.
- E. Buildings and Grounds - Adele Hook
After discussion the board approved correspondence to the Mayor and Borough Administrator regarding the building project.

Further discussion took place regarding fundraising.

OLD BUSINESS

A. MOST – Mr. LoPinto reviewed the MOST document he wrote and sent to Director’s regarding his opposition to the MOST proposal. The board agreed with his position.

NEW BUSINESS - No new business

PUBLIC PARTICIPATION – No public present.

ADJOURNMENT

It was MOVED BY: M. Caminiti

Seconded by. A. Hook

To adjourn at 7:55pm.

Unanimously approved.

Respectfully submitted,

Isabel Caminiti, Board Secretary

Lorna Petouvis, Assistant to the Director/Administration