

PRESENTATION- Catherine Eng, Debora Tarabocchia and Jade White gave a slide presentation on the activities that take place at the Reid Library.
Mrs. Eng announced the Reid Library was voted Best of Bergen 2021 for the 3rd. time.

DIRECTOR'S REPORT - Leonard LoPinto

A. Personnel Actions – October 2021

After discussion:

It was MOVED BY: J. Lagana Seconded by: I. Caminiti

To approve the Personnel Actions – October, 2021 as presented.

Unanimously approved by voice vote.

B. Statistics- - Infographic – September, 2021 – Received as presented
Mr. LoPinto said various statistics will be highlighted each month on an infographic. This month, museum pass usage was highlighted. More in depth statistics can be found at BCCLS.org.

C. Staff Newsletter- October 25, 2021 – Received as presented.
Mrs. Ralph reviewed the topics covered in the Staff Newsletter.
She was pleased the library received the American Rescue Plan Grant.
Mrs. Hulse noted she enjoyed reading about what a library assistant does.
She found it informative and amusing.

*DIRECTOR'S REPORT – SEPTEMBER 2021

Mr. LoPinto reviewed his written report:

D.*2022 1/3 Mill – Reported during Finance & Budget Committee Report

E.*Staffing

F.*Library Services

G.*BCCLS Budget

H.*Children's Room Addition – Reported during Buildings & Grounds Committee Report.

FINANCIAL REPORTS

Following Discussion-

It was MOVED BY: D. Dorgan Seconded by: C. Hulse

To approve the Financial Reports – September 30,2021

Unanimously approved by voice vote.

BILLS PAYABLE

Following Discussion-

It was MOVED BY: D. Dorgan

Seconded by: C. Hulse

To approve and pay the:

Bills Payable – October, 2021

Unanimously approved by voice vote..

NEW BUSINESS – Juneteenth – Mr. LoPinto reported Juneteenth is a new federal holiday that will be included on the 2022 holiday calendar. He feels this is a holiday the library should be open therefore, he is recommending making it a floating holiday for the staff.

PUBLIC PARTICIPATION – No public present.

ADJOURNMENT

It was MOVED BY: D. Dorgan

Seconded by. I. Caminiti

To adjourn at 7:40pm.

Unanimously approved.

Respectfully submitted,

Isabel Caminiti, Board Secretary

Lorna Petouvis, Assistant to the Director/Administration

IC/LL/lp
10/26/21