MINUTES
MEETING OF THE BOARD OF TRUSTEES
OF THE FRANKLIN LAKES PUBLIC LIBRARY
January 8, 2020
(Franklin Lakes Public Library)
Meeting held via conference call

Present: Bivona, Leone, Luciano, McMahon, Penna, G. Strauss, Swist
Absent: Cadicina, J. Strauss, Jennings,
By invitation: Parete

I –II. Call to Order

President Leone called the meeting to order at 6:00 p.m. President Leone read an announcement stating that, in accordance with the Open Public Meetings Act, adequate notice of the meeting has been given to the Suburban News, has been posted on the Library bulletin board and filed with the Franklin Lakes Municipal Clerk.

III. Roll Call

Roll Call was taken.

IV. President’s Announcements

President Leone thanked all the Board members for their 2019 accomplishments.

President Leone announced that there would be a new Town Council Liaison, Trustee Joe Cadicina joining the Library Board.

President Leone relayed a sincere thank you from former Library Trustee Twinkie Polizzi for her recent proclamation and dinner gifted by the Library Board in December of 2019.

Mayor Bivona indicated that he is interviewing two potential candidates for the open Library Board Trustee position. A decision will be forthcoming.

President Leone thanked Mayor Bivona and Borough Administrator Greg Hart for their assistance in the finalization of the Library’s contract with Sharp Electronics.

V. Public Comments

There were no public comments or public attendees.

VI. New Business

A. On behalf of the Nominating Committee, Trustee Luciano presented the following slate of officers for 2020.

President
Trustee Leone

Vice President
Trustee Swist

Treasurer
Trustee Jennings
B. The above slate was voted and approved for the Officers of the Library Board of Trustees for calendar year 2020 by unanimous consent.

C. The 2020 Committees were announced by President Leone:

- Finance
- Personnel
- Policy
- Building, Grounds and Technology
- Nominating
- Liaison to the Friends of the Library

President Leone requested that each Board member email him their preference as to which committee they would like to chair and on which committees they would like to participate. The committee chairs and members will be presented at the January 27, 2020 Board meeting.

It was also noted that a new Liaison to the Friends will need to be named.

D. Director McMahon officially read the following “Acknowledgements” into the minutes.

1. 2020 Certificate of Agreement with BCCLS - the Franklin Lakes Library is in compliance with all requirements of membership. The agreement was signed and will be submitted to the BCCLS Office as of January 9, 2020.

2. Acknowledgement that the Borough of Franklin Lakes provides and the Library reimburses for the following services and/or includes the Library in its annual contracts for: health care benefits, liability and workman’s compensation insurance, PERS/NJDCRP contributions, QPA services and electrical work.

3. Acknowledgement of Columbia as the primary banking facility.


5. A unanimous vote was taken to approve amended Resolution 19-05, previously voted on at the December 2019 meeting.

XV. Adjournment. A motion was unanimously approved to adjourn the meeting at 6:10 PM.

Respectfully Submitted,

G. McMahon (Secretary, Pro Temp)