

Date: December 19, 2024

Present: Tanya Taylor, Keeley Kuperus, Joey Nicosia, Peter Blandino, Chris Mizro, Becky Hauf, Sue Oberdorf, Jen Stell

Absent: Andrea Windus

Call to Order by Joey Nicosia at 5:01pm

Public Comment: No public attendance.

Secretary's Report: Review of minutes.

Motion to approve secretary's report made by Sue and seconded by Deb and passed unanimously.

Treasurer's Report: Review of abstract and budget report.

- Review of Treasurer's Report.
- Motion to approve abstract made by XX, seconded by XX, and passed unanimously.
- Motion to acknowledge actions (financial transfers) completed by the Treasurer in previous month, which is detailed in the Treasurer report made by Keeley, seconded by Chris, passed unanimously.
- Motion to approve budget report made by Keeley, seconded by Chris, and passed unanimously.

Director's Report: Review of Director's Report.

- Director's Report (Tanya)
- Youth Services Report (Tye)
- Program Coordinator Report (Wendy)

Committee Reports: Finance Committee

Old Business: Notary Update

New Business

- Motion to accept Lauren Smith's volunteer resignation on November 29, 2024 made by Deb, seconded by Keeley, passed unanimously.
- By-Laws. The board will review the current by-laws independently and determine a) leave it alone, or b) move forward with the updated template or c) make further edits via a special committee.

Executive Session called at 5:49pm. Came out of executive sessions at 5:59pm

Newark Public Library Board Meeting Minutes

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Motion to adjourn the meeting made by Sue seconded by Deb at 5:59pm

Next Meeting: Thursday January 9, 2024 at 6:00pm

Submitted by Keeley Kuperus