

Newark Public Library Board Meeting Minutes

2026

Date: March 12, 2026

Board Members in Attendance: Joey Nicosia, Sue Oberdorf, Becky Hauf, Andrea Windus, Chris Mizro, and Deb Barry

Board Member(s) Excused: Keeley Kuperus

Board Member late / left early (time): N/A

In Attendance: Tanya Taylor

Absent: Bob Bendix (Village liaison)

Call to Order by Joey Nicosia at 6:00 pm

- **Public Comment:**
 - Eileen Taylor – Parking Issues and Food Closet hours
- **Minutes from prior meeting:**
 - **MOTION 33** Rebecca Hauf moved to approve the February 12, 2026, board minutes. Deb Barry seconded, and the motion passed unanimously.

Financial Reports:

- Discussed the Treasurer's Report.
- Approval of transfers
 - **MOTION 34** Sue Oberdorf moved to approve the \$10,00.00 from Savings to Checking to cover outstanding bills. Chris Mizro seconded, and the motion passed unanimously.
 - **MOTION 35** Deb Barry moved to approve to accept \$200.00 from Marshall's Exteriors for the Summer Reading program. Funds to be added to the Youth Programming account. Rebecca Hauf seconded, and the motion passed unanimously.
- Approval of check details
 - **MOTION 36** Chris Mizro moved to approve the check detail for \$12,119.50. Sue Oberdorf seconded, and the motion passed unanimously.
- Approval of budget
 - **MOTION 37** Sue Oberdorf moved to approve the budget report. Chris Mizro seconded, and the motion passed unanimously.

Staff Reports:

- Discussed the Director's Report and Youth & Adult Reports

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Committee Reports: None

Old Business:

- **MOTION 38** Rebecca Hauf moved to exit the Regular meeting to enter Executive session at 6:43 pm. Deb Barry seconded, and the motion passed unanimously.
- **MOTION 39** Rebecca Hauf moved to exit the Executive session at 7:27 pm. Deb Barry seconded, and the motion passed unanimously.
- **MOTION 40** Deb Barry moved to deny the appointment of Frances Acker as Treasurer. Rebecca Hauf seconded, and the motion passed unanimously.

New Business:

- Library goals, expectation and mission for Long Range Plan were tabled. Questions will be emailed to the Board.
- Review the Director's evaluation
- **MOTION 41** Sue Oberdorf moved to accept the FFRPL grant fund \$6, 560.54. Deb Barry seconded, and the motion passed unanimously.
- **MOTION 42** Sue Oberdorf moved to approve the termination of Ariel Callier as of February 25, 2026. Rebecca Hauf seconded, and the motion passed unanimously.
- **MOTION 43** Andrea Windus moved to approve the updated Anti- Nepotism policy. Chris Mizro seconded, and the motion passed unanimously.
- **MOTION 44** Rebecca Hauf moved to adjourn the meeting at 7:41 pm. Chris Mizro seconded, and the motion passed unanimously.

Next Meeting: Thursday, April 9 at 6:00 pm

Minutes taken by Andrea Windus

Submitted by Tanya Taylor