

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, August 19, 2020 at 7:30pm

Meeting will be conducted ONLINE

In order to promote social distancing and take reasonable precautions to safeguard the health of trustees, staff and public in attendance, Library meetings will be conducted online until further notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF OPEN PUBLIC MEETING NOTICE
 - a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Bergen Record, on the Library's website, and on signs posted at the Library entrances.
 - b. This meeting is taking place online. N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms. Information on accessing this public meeting has been posted to the Library's website. Members of the public are welcome to participate only during the public portions at the beginning and end of the meeting by voice (telephone or webcam) or using the "chat" feature in the conferencing software.
4. PUBLIC PORTION
5. SECRETARY'S REPORT
 - a. Approval of Minutes of Prior Meetings: ACTION
 - i. Minutes of the annual meeting held Wednesday, June 17, conducted online
6. TREASURER'S REPORT
 - a. Approval of Financial Reports: ACTION
 - i. Operating Budget vs Actual as of July 31.
 - ii. Operating & Capital Account Balances as of July 31.
 - iii. Operating & Capital Account Reconciliation as of July 31.
 - b. Approval of Bills for Payment: ACTION
 - i. Bills for payment from the Operating Fund in August, totaling \$83,282.68.
 - ii. Bills for payment from the Capital Fund in August, totaling \$11,050.06.
7. DIRECTOR & STAFF REPORTS INFORMATION
 - a. Library activities, July/August. Updates on community relations, budget and finance, personnel issues, technology, facilities, status of capital projects and other library operations.
8. STATISTICAL REPORTS INFORMATION
 - a. Statistical summary, July 2020.

- b. Program details, July 2020.

9. COMMITTEE REPORTS

INFORMATION

- a. Meet the Candidates Night: The Committee discussed how the ongoing pandemic and amended Code of Conduct will impact Meet the Candidates Nights. Out of an abundance of caution for the health of all involved, the Committee is currently planning on hosting these meeting online and will assess what, if any, opportunities there will be for in-person components.

10. FRIENDS OF MAHWAH LIBRARY REPORTS

INFORMATION

- a. The Friends have not met recently due to the ongoing health crisis.

11. CORRESPONDENCE

ACTION

12. OLD BUSINESS

INFORMATION/ACTION

13. NEW BUSINESS

ACTION

- a. Extending amendments to the Code of Conduct, as approved by the Board of Trustees at their June meeting, until December. In consideration of the ongoing pandemic, and with the health and welfare of library staff, patrons and the larger community, Administration recommends extending the amendments to the Code of Conduct through December.

14. TRUSTEE EDUCATION

INFORMATION

15. PUBLIC PORTION

16. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

INFORMATION

In order to promote social distancing and take reasonable precautions to safeguard the health of trustees, staff and public in attendance, Library board meetings will be conducted ONLINE until further notice.

- a. Wednesday, 9/16, 7:30pm – Board of Trustees regular monthly meeting.
- b. Tuesday, 10/13, 7:30pm – Meet the Candidates for Mayor.
- c. Tuesday, 10/20, 7:30pm – Meet the Candidates for Town Council.
- d. Wednesday, 10/21, 7:30pm – Board of Trustees regular monthly meeting.