APPROVED MINUTES
CLIFTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING VIA ZOOM
APRIL 15, 2020

The meeting was called to order at 7:00 P.M. by President Patricia Vasilik. Library Counsel read an announcement which stated that pursuant to the Open Public Meetings Act, notice of the meeting had been posted on the Clifton Public Library Website, on the Clifton Public Library social media, and filed with the Clifton City Clerk.

Present: Barbara Polk, Richard Ruggiero, Tracy Sterni, David White, Mayor James Anzaldi, President Patricia Vasilik, Library Director Justine Tomczak, and Library Counsel Michael A. Cerone, Jr.
Absent: Thomas Charsky, Marianna Gozdz, Margaret Kennedy, and Superintendent Dr. Danny Robertozzi.

MINUTES

On motion made by Ms. Polk and seconded by Mr. Ruggiero, the minutes of the March 18, 2020 meeting were approved on roll call vote. Vote Yes: Barbara Polk, Richard Ruggiero, Tracy Sterni, David White, President Patricia Vasilik; No: None; Abstain: Mayor James Anzaldi.

PUBLIC COMMENT

No one addressed the meeting and President Vasilik declared the Public Comment portion of the meeting closed.

DIRECTOR'S REPORT

The Director discussed the issues the Library has been facing as a result of the coronavirus pandemic.

CORRESPONDENCE

There was no correspondence for the board.

COMMITTEE REPORTS

Finance Committee

The Board discussed the Unpaid Bills List dated April 15, 2020. On Motion made by Mayor Anzaldi and seconded by Mr. Ruggiero the Board, on roll call vote approved payment of the Unpaid Bills List dated April 15, 2020 in the amount of $25,750.36. Vote Yes: Barbara Polk,

Richard Ruggiero, Tracy Sterni, David White, Mayor James Anzaldi, President Patricia Vasilik; No: None; Abstain: None.

UNFINISHED BUSINESS

The Director noted that the State Library extended the April 6 deadline to June 5. The Director will bring the grant application to the Board in May for approval.

NEW BUSINESS

There was no new business.

On motion made by Mr. White and seconded by Mr. Ruggiero by the Board on roll call vote, voted to adjourn the meeting at 7:14 pm. Vote Yes: Barbara Polk, Richard Ruggiero, Tracy Sterni, David White, Mayor James Anzaldi, President Patricia Vasilik; No: None; Abstain: None.

Respectfully submitted
Michael A. Cerone, Jr
MICHAEL A. CERONE, JR.
Library Counsel