A. Roll Call
- Vice President Vranda Kamath called the meeting to order at 6:30PM and began the meeting by initiating roll. Present were Mauro Magarelli - Library Director; Vranda Kamath – Vice President; Alicia Sharma – Treasurer; Meghan Tava - Mayor’s Alternate, Drew VanDam – Member-at-Large, and Jocelyn Schaechter – Bookkeeper. Absent were President Beth Blakey; Marion Fleischner – Secretary; Kevin R Stansberry - Superintendent’s Alternate, and John Ferrante – Town Council Liaison.

B. Compliance with Open Meetings Act
- The meeting is being held in compliance with the Open Public Meetings Act. Notice has been sent to the newspaper Daily Record, the Township Clerk and is posted in the Township Library.

C. Agenda Review/Changes by the Board - None.

D. Agenda Review
- Public request for items to be on the agenda: none.
- Board request for items to be added to agenda: none.

E. Approval of Minutes
- A motion to approve the May 16, 2023 Regular Monthly Minutes with corrections was made by D. VanDam and seconded by A. Sharma. Motion approved unanimously.

F. President’s Report – None

G. Action on Bills
   June 2023:
   - A motion to approve the June 2023 Bills List was made by D. VanDam and seconded by M. Tava. Motion approved unanimously.

H. Financial Reports
   June 2023:
   - A motion to approve the June 2023 Financial Report was made by V. Kamath and seconded by D. VanDam. Motion approved unanimously.

I. Library Director’s Report

Buildings and Grounds:
- Dumpster Fencing – On June 6th, the fencing around the main dumpster, which had been slowly tipping over and finally falling, was repaired by our Maintenance Tech.
- Basement Ceiling Holes - on June 8th an opening in the ceiling above the FRIENDS book collection was weeping debris and dust, which consequently damaged materials. Upon the FRIENDS request for repair, our Maintenance Tech closed up the hole using expandable sealant preventing further damage.
- Fire Panel – on June 9th a supervisory signal was sent out, which reported an issue in Zone 2. This was not an actual fire event but rather an issue with one of the sensors. Johnson Control is scheduled to arrive on 6/14/23 to remedy the situation.

Taming Nature’s Fury:
- Poison Ivy - On June 5 while repairing the downed fence by the main dumpster, the Maintenance Tech eradicated vines of Poison Ivy that had taken over the area.
- Dead Worms – On June 5 – the Maintenance Tech power-washed the front sidewalk entrances to remove the dead worms that had spread across said pavement.
- Stinging Insects – Viking Pest Control inspected and sprayed for stinging insects.
Canadian Wildfire Smoke:
- During June 6th and 7th as with most of Northern Jersey, the Mt. Olive Library experienced lengthy periods of time with poor air quality. To prevent further smoke from entering, the book drops were closed, and patrons were asked to enter the building when returning materials. After hours, the book drops were reopened.

FRIENDS:
- The FRIENDS held their meeting on June 7th. They continue to prosper, adding a successful follow-up book sale date in the evening in order to accommodate their customers who cannot attend the weekend sale.
- Summer Reading – FRIENDS will staff a table during the Library’s Summer Reading opening event on July 1, 2023. They will showcase their organization as well as hold a mini-book sale.

Update on Survey:
- The tallying of the Adult Surveys was temporarily stopped as a result of a glitch in the excel sheet provided by the webmaster. Several of the category headings were jumbled within the initial export. In total, 70 surveys, both online and paper copies, were returned.

NJLA:
- The Library Director attended the annual NJLA conference in Atlantic City. The number of attendees has rebounded since the COVID cancellations. The LD attended workshops on maker space rooms, climate change, and community engagement but mostly on the unfortunate increase in book banning.

Summer Reading – all set to GO!

Circulation STAT: Circulation numbers continue to remain strong.

J. Committee Reports
2. Finance and Budget – none
3. Policies – none
4. Building/Grounds – see Director’s Report
5. Technology – Staggering computer replacements with back ups
7. Negotiations – none
8. Strategic Planning – See Director’s Report
9. Professional Development – See Director’s Report

K. FRIENDS: see Director’s Report
L. New Business: none
M. Unfinished Business/Action Items: none
N. Public Comments: none
O. Board Comments: none
P. Adjournment
- A motion to adjourn the meeting was made by D. VanDam and seconded by V. Kamath. Motion approved unanimously.
- Meeting adjourned at 6:57 pm.
- The next meeting is scheduled for Tuesday, July 11, 2023 at 6:30pm.

Vranda Kamath, Vice President

Date:

____________________________________________________________
Vranda Kamath, Vice President and Marion J. Fleischner, Secretary

Date: