

Newark Public Library Board Meeting Minutes

2025

Date: April 10, 2025

Board Member in Attendance: Keeley Kuperus, Sue Oberdorf, Becky Hauf, Chris Mizro

Board Member(s) Excused: Joey Nicosia, Andrea Windus, Deb Mizro

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

In Attendance: Tanya Taylor, Jennifer Stell, Tye Villane, Peter Blandino

Absent: Bob Bendix (Village liaison)

Call to Order by Sue Oberdorf at 6:03pm

Public Comment: No public attendance.

Secretary's Report: Review of minutes.

Motion to approve the secretary's report made by Chris and seconded by Becky and passed unanimously.

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

- Motion to acknowledge the transfer of \$200K from LNB CD#0093 to the Savings account and the two (2) automatic transfers of \$20,000 each from savings to payroll made by Chris, seconded by Becky, passed unanimously.
- Motion to approve abstract totaling \$50,751.50 made by Chris, seconded by Becky, and passed unanimously.
- Motion to approve budget report made by Becky, seconded by Chris, and passed unanimously.

Director's Report:

- Director's Report
- Adult & Youth Services Report
 - Discussions about making valuable connections and planning with our other community resources.

Committee Reports:

- The next Finance committee meeting will be May 12, 3:30pm.
- The Friends of the Library has several new members. Cheryl Chapman is stepping in as President, and Dawn Goodman as Vice President, until their annual meeting in June to vote on permanent steering committee positions. Due to the timeframe, there will be no book sale this Spring 2025. The steering committee is looking into other fundraising ideas.

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Old Business: No old business

New Business:

- Motion to adopt the Teen Room Policy made by Keeley, seconded by Chris, passed unanimously.
- Motion to approve the termination of Lynne Poiesz as of 4/10/25 made by Keeley, seconded by Chris, passed unanimously.

Motion to adjourn the meeting at 7:01 made by Becky seconded by Chris, passed unanimously.

Next Meeting: Thursday May 8, 2025

Submitted by Keeley Kuperus