NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
January 28, 2025, 7:00pm
AGENDA

I. Call to Order & Roll Call:

II. Comments from the Public: (5 mins.)

III. President's Report: Irene Caliendo (5 mins.)

IV. New Business:
   a. Reorganization (25 mins.)
      i. Officers - to be run by Solicitor Gilda Arroyo
         1. President (VOTE):
         2. Vice President (VOTE):
         3. Secretary (VOTE):
         4. Treasurer (VOTE):

      ii. Committees
         1. Building & Grounds – Already approved continuing all members and chair for 2025 due to ongoing construction project during Dec. 3, 2024 meeting.

         2. Finance
            a. Board members:
            b. Continuing staff members: Bob Lukitsch, Amy Steele, **New Staff member Susan Claus** (CATS Department Manager), Municipal Representative - TBD
            c. Chair:

         3. Governance
            a. Board members:
            b. Continuing staff members: Amy Steele, Andrea Georgic. **New Staff member Jayme Kostandinu**, (Circulation Department Manager)

c. Chair:

4. Personnel
    a. Board Members:
    b. Continuing staff members: Alexis McKinley, Ellen DiMartini, Rebecca Munoz, Annemarie Lamperski, Amy Steele. Also includes Sherry Murray, Deputy Solicitor for HR.
    c. Chair:

5. Policy & Planning:
    a. Board Members:
    b. Continuing members of the public: Jack Murtagh. Continuing Staff members: Kelley Moten, Adrianne Krings, Amy Steele.
    c. Chair:

6. ACLA Representative for General Membership meetings on Thursday March 27, Tuesday, June 24 (conflict with NPLA Board meeting) and Wednesday, October 29:
    a. Representative:
    b. Alternate:

(VOTE) To approve slate for all committees plus ACLA representative

b. Borrowing Policies (VOTE) – Kelley Moten (5 mins.)
c. Computer and Internet Use Policy (VOTE) – Kelley Moten (5 mins.)
d. Tutor Policy (VOTE) – Kelley Moten (5 mins.)

V. New Northland - Entrance/Staircase Project Update: Amy Steele/Bob Lukitsch (15 mins.)
    a. Budget update – Amy Steele/Bob Lukitsch
    b. Café RFP update – Dana Getz, Amy Steele
    c. Restroom update – Amy Steele

VI. Communications:
    a. Library Marketing & Communications – Nicholas Yon (5 mins.)
    b. Departmental Updates – Kelley Moten (5 mins.)

c. Foundation – Alexis McKinley, (10 mins.)
d. Junior Board Member Report – Kylie (5 mins.)
e. Municipal – (5 mins.)

VII. Board Education:
a. Board requirements for committee reports at meetings – Irene Caliendo (10 mins.)

VIII. Unfinished Business:

IX. Legal Matters:

X. Consent Agenda: (VOTE) (10 mins.)
a. Minutes
i. December 3, 2024 Board Meeting
b. Treasurer's Report
c. Executive Director's Report

XI. Committee and Other Reports:
i. Policy & Planning Committee
ii. Building & Grounds Committee

XII. Board Comments

XIII. Adjournment