

# DRAFT

LEONIA PUBLIC LIBRARY BOARD OF TRUSTEES  
Special Meeting  
March 27, 2024

1. Call to Order and Announcement of Compliance with the Open Public Meeting Law — 7:34PM
2. Attendance — Besides the Trustees listed below, and a member of the public, Director Michelle Malone was in attendance.

	Present	Absent
Ms. Boyd	X	
Ms. Carillo	X	
Dr. Gatens		X
Ms. Heveran	X	
Dr. Houghton	X	
Ms. Kim	X	
Ms. Park	X	
Ms. Tausner		X
Mr. Wilds		X
Councilman Fisher		X

3. Director's Report

Ms. Malone gave a status update on the Teaneck Library Services Partnership. Teaneck Library is offering a lump sum between \$12,000 to \$15,000 which includes 1 PT circulation staff member, 2 FT staff members to handle BCCLS deliveries, and fill in when needed. In addition, there would be 2 PT custodians.

It was identified that in other library partnerships, no payment was made by one library for the use of the other library's facilities. However, given that our partnership would involve the Leonia Library to be open an extra day on Sunday, we would incur an additional cost of roughly \$1300 per month (e.g., utilities, PT Leonia staff member to supervise, supplies).

The Leonia and Teaneck Borough Administrators are negotiating the terms of the arrangement, so there will be more updates to come, but Ms. Malone recommends that we continue to move forward with the partnership as an act of collaboration and community outreach.

4. Citizen's Portion of the Meeting

David Braun, 140 Overlook Avenue, mentioned that the Teaneck Library Director was a former Leonia Library staff member so she would be familiar with the expectations of the Leonia patrons.

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## 5. Adjournment — 7:55 PM

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo	X		X		
Dr. Gatens					
Ms. Heveran		X	X		
Dr. Houghton			X		
Ms. Kim			X		
Ms. Park			X		
Ms. Tausner					
Mr. Wilds					

Respectfully submitted,

Susie Kim  
Secretary