

**MINUTES OF THE SPECIAL MEETING OF THE
GLEN ROCK PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, January 3, 2023 at 7:30 pm**

- 1. CALL TO ORDER:** The meeting was called to order by President Rachel Feinmark at 7:31 p.m. in the Library.

Board Members:

President: Rachel Feinmark present
Vice-President: Matt Jacobs present
Treasurer: Dan Lesso present
Secretary: Kathleen Walter present
Mayor's Alternate: Jon Cole present
Superintendent's Alternate: Lisa Tomaselli absent
Trustee: Christa Folco present
Trustee: Jeff Schlecht absent
Trustee: Maggie Jacoby present

Ex-Officio Members:

Library Director: Ellen O'Keefe present

- 2. ADEQUATE NOTICE OF THE MEETING:** Rachel Feinmark announced that all requirements of the Open Public Meetings Act have been fulfilled: the date, time, and access to this meeting have been advertised in the official newspapers; posted on the Library and Borough websites; and posted at the main entrance of the Library.
- 3. WELCOME TO VISITORS AND INSTRUCTIONS ON WHEN TO ADDRESS THE BOARD:** Rachel Feinmark announced that public participation and remarks are welcome and provided guidance for comment.

- 4. PUBLIC COMMENTS:** none

5. FOR ACTION: Report from Ellen O'Keefe that payroll was \$8,905.67 short. Ellen O'Keefe notified the board that she accepted the resignation of the business manager that morning (Jan 3). There is a motion from Jon Cole to call for a vote on Resolution 2023-01- Money Transfer. Jon Cole motioned to transfer the sum of \$8905.67 to the Borough of Glen Rock to cover the payroll expenses. Seconded by Dan Lesso

Vote:

Board Members:

President: Rachel Feinmark yes
Vice-President: Matt Jacobs yes
Treasurer: Dan Lesso yes
Secretary: Kathleen Walter yes
Mayor's Alternate: Jon Cole yes
Superintendent's Alternate: Lisa Tomaselli absent
Trustee: Christa Folco yes
Trustee: Jeff Schlecht absent
Trustee: Maggie Jacoby yes

The motion passed unanimously.

Ellen O'Keefe continued to report that the temporary book keepers will cost around \$50 per hour which will come to nearly \$8,800 for 6 weeks if needed that long. Chirsta Foloco motioned to hire a temporary replacement book keeper Matt Jacobs seconded the motion. The motion passed unanimously.

6. Adjournment: Rachel Feinmark motioned to adjourn. Kathleen Walter seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kathleen Walter, Recording Secretary,

Rachel Feinmark Board President