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. Christa Folco motioned to hire a temporary replacement book keeper Matt Jacobs seconded the motion. The motion passed unanimously.


Respectfully submitted,

Kathleen Walter, Recording Secretary,

Rachel Feinmark Board President