

PASSAIC PUBLIC LIBRARY  
Passaic, New Jersey 07055  
REGULAR MEETING  
Board of Library Trustees  
January 22, 2008

Minutes

**Call to Order:** 7:35 pm

**Present:** M.Auerbach, M. Dedios, W. Porto, A. Ramirez, C. Schoenbrun, J. Tabor, A. Bobowski,  
Director,

**Absent:** A. Blanco

**Public announcement of meeting**

**Election of Officers**

S. Diodonet, chair of the Nominating Committee, reported the slate of nominated officers: M. Auerbach for president, C. Schoenbrun for vice president, Walter Porto for treasurer. Ms Schoenbrun withdrew her name for vice president. Ms Diodonet nominated W. Porto for vice president and M.DeDios for treasurer. No other nominations were made. The Secretary placed one vote for the proposed slate.

**ACTION:** Motion to elect the officers as nominated by S. Diodonet, second by J. Tabor; 6 votes in favor and 1 opposed. The officers for 2008 are:

President: M.Auerbach

Vice President: W. Porto

Treasurer: M. DeDios

**Report and Communications of the Chairperson:**

M. Auerbach thanked the Trustees and made a brief statement about his hopes for the new year.

**Presentation of Visitors:** Jean Ellis, library staff;

**Hearing of Citizens:** None

**Minutes:** **ACTION:** Motion to approve minutes of the November 27, 2007 meeting by S. Diodonet; 2<sup>nd</sup> by J. Tabor; Approved with 5 votes in favor and 1 abstention.

**Minutes:** **ACTION:** Motion to approve minutes of the November 27, 2007 executive session by A. Ramirez; 2<sup>nd</sup> by S. Diodonet; Approved with 5 votes in favor and 1 abstention.

**ACTION:** Motion to terminate extra help from OfficeTeam at the end of January by M. DeDios, second by A. Ramirez, approved unanimously.

**Report of the Treasurer**

**ACTION.** Motion to approve the Statement of Receipts and Disbursements for the month ending December 31, 2007 and to pay the January, 2008 bills by M. DeDios, 2<sup>nd</sup> by A. Ramirez; Approved unanimously.

ACTION: Motion to remove C. Schoenbrun and J. Tabor as signatories on the library's bank accounts and to add M. Auerbach, W. Porto, and M. DeDios by M. DeDios, second by A. Ramirez, approved unanimously.

**Unfinished Business**

ACTION: Motion to table discussion of union negotiations and pending law suit to the February meeting when Atty. Biviano can be present by S. Diodonet, second by J. Tabor, approved unanimously.

**New Business**

ACTION: Motion to approve the 2008 meeting dates provided below by S. Diodonet, second by J. Tabor; approved unanimously.

Tuesday, Feb. 26, 2008

Tuesday, March 25, 2008

Tuesday, April 22, 2008 (changed from 4/15)

Sunday, May 18 3 pm to 5 pm at Reid (changed from Tuesday)

Tuesday, June 24, 2008

Tuesday, Sept. 23, 2008

Sunday, October 26, 2008 3pm to 5 pm at Reid (changed from Tuesday)

Tuesday, November 25, 2008

Tuesday, December 16, 2008 (changed from 12/23)

Tuesday, January 27, 2009

The Board would like monthly circulation and attendance figures added to the Director's report. The Board requested that the Library's Constitution be found and provided to the members of the Board.

ACTION: Motion to adjournment by S. Diodonet, second by J. Tabor, approved unanimously at 9:30 pm