

**PASSAIC PUBLIC LIBRARY**  
**Passaic, New Jersey 07055**

**SPECIAL MEETING**  
**BOARD OF LIBRARY TRUSTEES**  
**February 7, 2008.**

**MINUTES**

Present: M. Auerbach, M. DeDios, S. Diodonet, M. Evile, A. Ramirez, J. Tabor, A. Bobowski, Director; L. Biviano, Atty.

Absent and excused: A. Blanco, W. Porto, C. Schoenbrun.

Meeting called to order at approximately 7:20 pm by M. Auerbach.

No citizens were in attendance

The library's participation in the erate was discussed. The library will not participate in the e-rate program this year but a technology plan will be written to enable the library to participate in 2009.

Board packets will be provided both digitally via email and in hardcopy by delivery. Trustees choose to obtain packets as follows:

M. Auerbach: hardcopy  
M. Dedios: both  
S. Diodonet: email  
M. Evile: both  
A. Ramirez: both  
J. Tabor: email

**Executive Session – Personnel and contract matters.**

ACTION: Motion to enter executive session by S. Diodonet; second by A. Ramirez; approved unanimously at 8:15 pm.

M. Diodonet left the Executive session at 9:10 pm

ACTION: Motion to leave Executive Session by S. Diodonet; 2<sup>nd</sup> by A. Ramirez; approved unanimously at 9:11 pm

The Board reentered regular session at 9:45 pm. Present were M. Auerbach, S. Diodonet, M. Evile, A. Ramirez, and J. Tabor.

ACTION: Motion by S. Diodonet to adjourn at, second by J. Tabor. Approved unanimously 9:47 pm

Date of Next Regular Meeting – Tuesday, February 27<sup>th</sup> 2008 at 7 p.m.