

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

BOARD OF LIBRARY TRUSTEES

Monday, December 29, 2008

Minutes – SPECIAL MEETING

The Board convened with a salute to the American Flag, reciting the Pledge of Allegiance.

MONDAY, DECEMBER 29, 2008: At a Special Meeting of the Board of Library Trustees of the Passaic Public Library, at the Julius Forstmann Main Library, Ms. Dukes, Ms. Evile, Ms. Ramirez, Ms. Tabor and Mr. Shafrin were present. Ms. DeDios and Mr. Porto were excused. Ms. Diodonet was absent. Mr. Shafrin presided. [7:17 p.m.]

Public Announcement of the Meeting was given.

Member of the Staff in attendance was Ms. Kathleen Mollica.

Hearing of Citizens: Mr. Mark Auerbach asked the Trustees to be careful in their selection of a Library Director and to practice due diligence.

Mr. Shafrin stated that it would be necessary to enter into Executive Session.

Executive Session: ACTION: Ms. Ramirez made the Motion to enter into Executive Session; Ms. Dukes seconded. The Motion passed. [7:28 p.m.]

ACTION: A Motion was made by Ms. Tabor to return to Public Session; Ms. Ramirez seconded. The Motion passed. All Trustees who attended Executive Session were present. [7:45 p.m.]

ACTION: Ms. Ramirez made the Motion to table this Meeting until the full Board is present at our regularly scheduled Meeting on January 27th 2009 to discuss employment of the Library Director; Ms. Tabor seconded. The Motion passed.

Some discussion took place. It was suggested that the Trustees list the pros and cons of each candidate interviewed.

It was decided the Nominating Committee would meet on January 7th 2009 at 6 p.m. at the Forstmann Library followed by the Finance Committee Meeting at 7:30 p.m. Ms. Tabor was added to the Nominating Committee.

Adjournment: ACTION: Ms. Ramirez made the Motion to adjourn the Meeting; Ms. Dukes seconded. The Motion passed. [7:50 p.m.]

Respectfully submitted by:

Kathleen Mollica

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Interim Library Director /
Board Secretary

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Information concerning the past employment of directorial candidate Mr. Mario Gonzalez was presented by Ms. Tabor to the Trustees present. After the Trustees had reviewed the information, it was decided to table further discussion until the full Board was present.

ACTION: Ms. Ramirez made the Motion to table this Meeting until the full Board is present at our regularly scheduled Meeting on January 27th 2009 to discuss employment of the Library Director; Ms. Tabor seconded. The Motion passed.

ACTION: A Motion was made by Ms. Tabor to return to Public Session; Ms. Ramirez seconded. The Motion passed. [7:45 p.m.]

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