

**MINUTES OF THE REORGANIZATION MEETING OF THE
GLEN ROCK PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, January 11, 2024 at 7:00 pm**

1. **CALL TO ORDER:** The meeting was called to order by President Rachel Feinmark at 7:08 pm in the Library.

Board Members:

President: Rachel Feinmark	present
Vice-President: Matt Jacobs	absent
Treasurer: Dan Lesso	present
Secretary: Kathleen Walter	present
Mayor's Alternate: Jill Orlich	present
Superintendent's Alternate: Jamie Britton	present
Trustee: Christa Folco	present
Trustee: Georgene Betterbed	present
Trustee: Maggie Jacoby	present

Ex-Officio Members:

Director: Brianne Colombo	present
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Others:

Recording Secretary: Catherine Dodwell	present
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Public

Friends of the Library Pres: Ludmila Golad	present
Friends of the Library VP: Mark Golad	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:**
1. Reorganization and Election of Officers:
 - On behalf of Mayor Kristine Morieko, Rachel Feinmark administered the Oath of Office individually to the following Trustees: Dan Lesso (5

year term renewal), Christa Folco (5 year term renewal), Maggie Jacoby (5 year term renewal), Jamie Britton (1 year annual term renewal as the Superintendent's Liaison), and Georgene Betterbed (filling the remaining 3 years of the unexpired term of resigned Trustee, Jeff Schlect).

- Christa Folco announced the following Slate of Officers for 2024:
 - President: Rachel Feinmark
 - Vice-President: Matt Jacobs
 - Treasurer: Dan Lesso
 - Secretary: Kathleen Walter
- Since there were no additional nominations from the floor, Rachel instructed Kathleen Walter to cast a single unanimous vote for the Slate as presented.

2. Committee Nominations:

Rachel Feinmark announced the following 2024 committee assignments:

- Building & Grounds: Matt Jacobs (Chair), Georgene Betterbed
> Ad Hoc Construction Committee: Matt Jacobs, Jeff Schlect (Advisor)
- Finance: Dan Lesso (Chair),
- Personnel: Kathleen Walter (Chair), Jill Orlich
- Planning: Christa Folco (Chair), Maggie Jacoby
> Strategic Planning Subcommittee: Christa Folco, Maggie Jacoby, Kathleen Walter and Georgene Betterbed
> Capital Campaign Steering Subcommittee: Christa Folco, Maggie Jacoby, Kathleen Walter and Georgene Betterbed
- Technology: Matt Jacobs (Chair), Dan Lesso
- Nominating Committee: Christa Folco, Kathleen Walter
- Friends Representative: rotation among FOL Trustees
**Board President, Rachel Feinmark, serves on each committee ex-officio

3. BCCLS Bylaws Certification Agreement: Rachel Feinmark read the agreement.

Dan Lesso moved to approve the BCCLS Bylaws Certification Agreement.

Second: Kathleen Walter. Motion carried. Rachel Feinmark and Brianne Colombo signed it.

4. Resolutions:

- a. 2024-01: Legal Services: Rachel Feinmark moved to retain Eastwood, Scandariato & Steinberg, Attorneys at Law as General Council. Second: Georgene Betterbed. Motion carried.
- b. 2024-02: Baker and Taylor: Rachel Feinmark moved that the Board of Trustees authorizes the Glen Rock Public Library to enter a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 with Baker & Taylor, Inc. for the purchase of library materials. Second: Dan Lesso. Motion carried.

- c. 2024-03: Payment of Bills When Lacking Quorum: Rachel Feinmark moved to authorize the Library Director to make payments of all usual and customary invoices, vouchers, and bills in the event there is no Board Meeting for reasons such as a recess or lack of quorum. Second: Kathleen Walter. Motion carried.
- d. 2024-04: Auditor: Rachel Feinmark moved to appoint Wielkotz & Company of Pompton Lakes, NJ as Auditors for the Glen Rock Public Library. Second: Christa Folco. Motion carried.
- e. 2024-05: Designation of Funds: Dan Lesso moved to designate Ascendia Bank and Blue Foundry Bank as official depositories of the Glen Rock Public Library and that funds of the Glen Rock Public Library deposited in said banks be subject to withdrawal upon checks or other orders for the payment of money when signed on behalf of the Glen Rock Public Library by any two designated trustees to wit: President Rachel Feinmark, Vice President Matt Jacobs, Treasurer Daniel Lesso, and Secretary Kathleen Walter. Second: Maggie Jacoby. Motion carried.

6. ADJOURNMENT: Dan Lesso moved to adjourn the Reorganization Meeting at 7:30 p.m. Second: Jamie Britton. Motion carried.

Respectfully submitted,

Catherine M. Dodwell
Recording Secretary

Rachel Feinmark
Board President