

**MINUTES OF THE SPECIAL MEETING OF THE  
GLEN ROCK PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, December 12, 2022  
7:00 pm via Zoom**

Called to order by Rachel Feinmark Board President 7:01 pm

Rachel noted that all appropriate public notice was sent out for this board meeting, virtual access was made available to the public. There were no members of the public present.

In attendance:

GRPL director: Ellen O'Keefe

Board members:

Kathleen Walter

Rachel Feinmark

Christa Falco

Dan Lesso

Matt Jacobs

Jeff Schlecht

Dan motioned to transfer \$30,090.13 from the GRPL account at the Blue Foundry Bank to the Borough of Glen Rock. Christa seconded the motion.

The purpose of this transfer is to make up for the GRPL shortfall.

Roll call vote:

Yes- Dan Lesso

Yes- Matt Jacobs

Yes- Christa Falco

Yes- Kathleen Walter

Yes- Rachel Feinmark

Yes- Jeff Schlecht

The motion passed unanimously.

Dan made the motion to close the special meeting of the GRPL Board of Trustees, Jon seconded the motion, all were in favor.

The meeting closed at 7:04 pm.

Respectfully submitted,

Kathleen Walter  
Board Secretary

Rachel Feinmark  
Board President