Call to Order 7:46pm

Roll Call
Present were
Nina Nanasi, Arnold Brown, Howard Haughton, Stacey Rosenzweig, Flor Ramirez, Amy Jones Bulluck, Debra Tractenberg

Dr. Rosenzweig made a motion to approve the Minutes for September 12, 2022, seconded by Mr. Brown. Unanimously approved.

Personnel Actions
Seetahal, Raul - New Hire - Library Page
Senedzuk, Kate - Permanent Status - Library Assistant Director
Taylor, Leslie - Promotion, Head of Resources - Full Time
Noted that Carroll Sanchez will continue to be school liaison to the Library Board.
Dr. Rosenzweig made a motion to approve the Personnel Actions, seconded by Mrs. Ramirez. Unanimously approved.

Treasurer’s Report
Mr. Haughton asked to table the Treasurer’s Report for more time to review since the packet came out late, seconded by Devry Pazant. Mr. Haughton made a motion to approve the Bills List, seconded by Mrs. Jones Bulluck. Unanimously approved.

Reports
Ms. Pacheco shared a few noteworthy events that have happened at the library in the past two months, including the removal of the old sign board, our contest for Tracy Morgan tickets in conjunction with the Bergen PAC and how she was featured in the Bergen Record speaking out about banning books in libraries.

Old Business
Revision made to iPad Policy now that they are free to use at our leisure. The decision was made for one iPad to be used for circulation with patrons. Dr. Rosenzweig made a motion to approve the updated policy, seconded by Mrs. Tractenberg. Unanimously approved.

New Business
Ms. Pacheco gave an update on the status of the NEH grant. Board recommended applying for the grant again in 2023, since the programs have been so well attended. The board was curious about the circulation statistics of items bought with grant funds, a report will be shared.
Ms. Pacheco inquired about increasing the hourly desk workers wages, conversation was tabled and a plan for both the personnel and finance committees to meet to discuss.
Adjournment

Next Meeting: Monday, December 12, 2022, 7:30pm, Magazine Room (Main Floor)

At 8:17pm, Mr. Haughton made a motion to adjourn the meeting, seconded by Mrs. Jones Bulluck. Unanimously approved.