

**Minutes
Special Meeting of
The Northvale Library Board of Trustees
Tuesday, May 3, 2022
6:30 PM**

CALL THE MEETING TO ORDER –

President Staropoli called the meeting to order at 6:30 PM in the Northvale Public Library located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT -

President Staropoli read the “Sunshine Statement” into the record as follows:

“This is a Regular Meeting of the Northvale Library Board of Trustees. The date, time and location of this meeting has been advertised in the official Newspapers of the Borough, filed with the Borough Clerk and posted on the bulletin board in the Municipal Building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled.”

SALUTE TO THE FLAG –

President Staropoli asked all in attendance to rise and join her in a Salute to the Flag.

ROLL CALL –

Name	Present	Absent
Ms. Banzaca		x
Ms. Lucas		x
Mr. Honey	x	
Mr. Pinajian School librarian Ms. Nicolich		X x
Ms. Staropoli	x	
Mayor Marana Councilman Tom Argiro	x	x
Ms. McKeever	x	

Also in attendance was Director Mary Grace Zaccaria

ROLL CALL VOTES –

Resolved to approve continuing the fine free status through August 31st, 2022

The minutes were adopted on a roll call vote as follows:

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Ms. Banzaca				x	
Ms. Lucas				x	
Mr. Honey	second	x			
Mr. Pinajian				X	
Ms. Nicolich				x	
Ms. Staropoli	motion	x			
Mayor Marana		x			
Mr. Argiro					
Ms. McKeever		x			

Resolved to approve posting a new ad for the fulltime youth services librarian and a parttime youth services associate through BCCLS.

The minutes were adopted on a roll call vote as follows:

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Ms. Banzaca				x	
Ms. Lucas				x	
Mr. Honey	second	x			
Mr. Pinajian				X	
Ms. Nicolich				x	
Ms. Staropoli		x			
Mayor Marana		x			
Mr. Argiro					
Ms. McKeever	motion	x			

GENERAL DISCUSSION –

The board discussed the new fees from ALSA for phase 3 and phase 4. They are waiting to hear back from them so it was agreed to table the vote until all parties agreed upon lowering the new fees.

HEARING OF THE PUBLIC –

President Staropoli opened the meeting to the public at 7:13 PM

With no one addressing the board, President Staropoli declared the public comment portion of the meeting closed.

ADJOURNMENT

On motion made by President Staropoli and seconded by Mr. Honey, the board, with all present being in favor, **voted to adjourn at 7:13 PM**

Respectfully submitted
Tina Staropoli, President
Melissa Banzaca, Secretary