

MINUTES
Special Meeting of the
Northvale Library Board of Trustees
Wednesday, March 11, 2015
6:30 PM

CALL THE MEETING TO ORDER –

Mr. Porschen called the meeting to order at 6:35 PM in the library located at 116 Paris Avenue, Northvale, New Jersey 07647.

STATEMENT –

Mr. Porschen read the “Sunshine Statement” into the record, as follows:

“This is a Special Meeting Organization 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 – SILENT PRAYER –

Mr. Porschen asked all in attendance to rise and join him in a Salute to the Flag and then called for a moment of Silent Prayer.

ROLL CALL –

Mr. Porschen asked for a Roll Call of members as follows:

Name	Present	Absent
Mayor Piehler		X
Mr. Pinajian		X
Ms. Staropoli	X	
Mr. Devlin	X	
Mr. DeLisio	X	
Mr. Porschen	X	
Mr. Honey	X	
Ms. Libby (Council Liaison)		X

GENERAL DISCUSSION –

We had our BCCLS walk through on 3-6-15. We determined how many and where the computer set ups will be. Verizon was notified and an electrician will be contracted. BCCLS will be delivering the set ups at the end of next week. Mr. Devlin will contact electricians and coordinate with Verizon.

There was a discussion about payroll. The board needs to follow up with the town clerk on payroll and benefits.

There was a discussion on budget and staffing. Ms. Staropoli recommends hiring a full time librarian to support the director. Mr. DeLisio recommends holding off and maybe just hire part timers.

The Ad had already been placed on the BCCLS website for a full time youth services position, part time library assistants, and a book keeper. Interviews will begin next week on additional staff.

Debbie Pirsos will come to the March 25th regular meeting to discuss the library website.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the appointment of Carolyn Blowers as a consultant (\$40.00 per hour) in an amount not to exceed \$11,000.00.

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Mayor Piehler				X	
Mr. Pinajian				X	
Ms. Staropoli		X			
Mr. Devlin	SECOND	X			
Mr. DeLisio	MOTION	X			
Mr. Porschen		X			
Mr. Honey		X			

Approve the appointment of Michele Albanese as a part time library assistant at \$14.00 per hour up to 15 hours per week.

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Mayor Piehler				X	
Mr. Pinajian				X	
Ms. Staropoli		X			
Mr. Devlin		X			
Mr. DeLisio	MOTION	X			
Mr. Porschen		X			
Mr. Honey	SECOND	X			

NEW BUSINESS –

Approve the closing of the library on March 16th for an estimated three weeks to set up, organize and scan books in anticipation of going live on BCCLS and for a Grand Opening.

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Mayor Piehler				X	
Mr. Pinajian				X	
Ms. Staropoli	SECOND	X			
Mr. Devlin		X			
Mr. DeLisio	MOTION	X			
Mr. Porschen		X			
Mr. Honey		X			

OLD BUSINESS –

HEARING OF THE PUBLIC –

Mr. Porschen opened the meeting to the public at 6:58 P.M.

Mr. Andrew Dacuba – 156 High Street – Inquired if we will be cleaning out the scout room so the boy scouts can hold their meetings there again. The boy scouts are willing to help.

Ms. Kathy Brunet – 417 Crest Drive – The issue was raised that the boy scouts want their room back. The Friends of the library will help coordinate a book sale to reduce the number of books that we have in the basement. Ms. Brunet also said that she can coordinate volunteers to help next week with the move and set up of the library. The Friends of the Library are hoping to be official by next week. They are waiting for the paper work to go through. She also inquired about having a link to the Northvale Public library website from the Northvale School website.

Mr. Devlin stated that Scotty Roberts from Miele will donate a dumpster if we need it during the cleaning out and setting up of the library.

ADJOURNMENT – 7:10 PM

Name	ACTION	YES	NO	ABSENT	ABSTAIN
Mayor Piehler				X	
Mr. Pinajian				X	
Ms. Staropoli		X			
Mr. Devlin	SECOND	X			
Mr. DeLisio	MOTION	X			
Mr. Porschen		X			
Mr. Honey		X			

DREW PORSCHEN
President

ATTEST:

Tina Staropoli
Secretary

Approved: _____