

**Minutes
Special Meeting of
The Northvale Library Board of Trustees
Wednesday, May 11, 2022
6:30 PM**

CALL THE MEETING TO ORDER –

President Staropoli called the meeting to order at 6:33 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 zoom	x	
Ms. Lucas	x	
Mr. Honey	x	
Mr. Pinajian School librarian Ms. Nicolich		X x
Ms. Staropoli	x	
Mayor Marana zoom	x	
Councilman Tom Argiro	x	
Ms. McKeever	x	

Also in attendance was Director Mary Grace Zaccaria

GENERAL DISCUSSION –

Roy Sokoloski from ALSA architecture was present to discuss the new fees for phase 3 and 4 with the board. Mr. Sokoloski agreed to lower his fees after a discussion about the project was had. We will be advertising it in the paper asap.

ROLL CALL VOTES –

Resolved to approve ALSA to go to bid for the library renovation with the new fee schedule. Phase 3 - \$3800 and phase 4 – estimation at \$10,000 - \$12,000

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

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

Resolved to approve hiring a new library assistant, Gabriella Macchiavelli, for up to 16 hours a week at \$16.50 per hour.

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		x			
Mr. Pinajian				X	
Ms. Nicolich				x	
Ms. Staropoli	motion	x			
Mayor Marana		x			
Mr. Argiro					
Ms. McKeever	second	x			

HEARING OF THE PUBLIC –

President Staropoli opened the meeting to the public at 6:58 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 Ms. McKeever, the board, with all present being in favor, **voted to adjourn at 6:58 PM**

Respectfully submitted

Tina Staropoli, President
Melissa Banzaca, Secretary