Meeting called to order
7:01 pm by Joe Ferguson

Roll Call
Present
Joe Ferguson
Maureen Tansey
Fran Beck
Rich Giacabone

Absent
Alice Albanese
Sophie Lee
Helen Jeon

President’s Report
Joe welcomed new member Irene Grala and mentioned Ms. Jeon, though she was not present. The new members were not able to be sworn in at this time.

Treasurer’s Report
Joe informed the Board that the CD was approved to be rolled over at the December 8, 2022 meeting, has a current balance of $20,076.

Director’s Report-Stephanie Elstro
Homework Help will be returning to the Library! CoFia and HS volunteer students will assist in running the program.
Stephanie has accepted the position of co-chair of BCCLS Tech Committee.
The Lunar New Year celebration will take place on Friday, January 20, 2023 from 2:30 to 5:00 pm. All are welcome to attend!
A request was received from the Northern NJ Women’s Artist group to display their art work in the Library’s Meeting room. They would display their work from Thursday, April 6th to Wednesday, May 3rd.
Joe Ferguson made a motion to waive the insurance requirement for this event: 2nd; Fran Beck; all in favor; so moved.

Re-organization
Maureen Tansey made a motion to nominate Sophie Lee as secretary; 2nd Rich Giacabone; all in favor; so moved
Fran Beck made a motion to nominate Joe Ferguson for president; 2nd Maureen Tansey; all in favor; so moved
Joe Ferguson asked for nominees for Treasurer; none came forward; the position will not be filled at this meeting.
Maureen Tansey made a motion to nominate Fran Beck as vice president; 2nd Joe Ferguson; all in favor; so moved.

**Open to the public**
In Soo Kang asked about employment at the Library and how and where it is posted. The Director explained what the process is and where to find the information. President Joe Ferguson recommended that anyone interested in employment can always complete an application, even if there are no current openings and they could be considered if an opening becomes available.

**Motion to adjourn**
Joe Ferguson made a motion to adjourn; 2nd; Maureen Tansey; all in favor; so moved. 7:33 pm.