

**Special Meeting of the Board of Trustees  
Free Public Library of Hasbrouck Heights  
Minutes  
January 31, 2023**

**Present:**

Marlene Verrastro, President  
Pat Link, Secretary  
Lori Cintron, Treasurer  
Cindy Capozzi, Supt. Alternate

Lizz Nuzzo  
Kim Parise  
Ginny Santano  
Jeanine Sickels  
Mimi Hui, Director

The meeting having been advertised in compliance with the sunshine law was convened by President Marlene Verrastro at 7:35 pm

Roll call was taken by Secretary Pat Link. Meeting was held via zoom. A total of 8 board members were present.

**New Business**

Telephone System –

A copy of the contract was forward to board members for review.

Vendor is Monmouth Telecom Company.

Total installation cost is \$6,564.73

Total monthly projected charges--\$153.50

It's a 3 year contract. A discussion was held and questions were answered.

Fifteen phones will be installed throughout the library. Board members decided to go with this company which is also working with the borough.

Motion to take \$6,000 from the Library Improvement Account and the remaining balance is to come from the 2023 budgeted Telephone Service line.

Motion was made by Pat Link to approve and seconded by Lori Cintron. Voted on and approved unanimously.

Public Portion - None

No further business. A motion was made by Cindy Capozzi and seconded by Jeanine Sickels to adjourn. Voted on and approved. Meeting adjourned at 7:46 pm.

Next meeting is Tuesday, February 21, 2023 at 7:30 pm.

Respectfully submitted,  
Pat Link, Secretary