

**TENAFLY PUBLIC LIBRARY**  
**MINUTES OF THE BOARD MEETING**  
**March 7, 2023**  
**Special Meeting Called**

The Board of Trustees of the Tenafly Public Library met on March 7, 2023 at 7:00 p.m. at the Library for a special Board meeting.

**Board Members Present:** President Kathleen Cook, Vice President Soon Juhng, Secretary/Treasurer Martin Gilbert, Teresa Austin, David DiGregorio, Julie Lev, Nicole Motz and Elizabeth Warms.

**Staff Present:** Library Director Julie Marallo and Administrative Assistant Ann Marie Connolly.

The meeting was called to order at 7:00 p.m. Julie Marallo reported that notices of the meeting had been posted and sent to the media.

The meeting was called to discuss the library's roof repair project.

The Borough has requested that the library use its funds (\$250,000.) to pay half of the proposed cost of \$500,000 to replace the library roof. The Library previously informed the Tenafly Borough Council that the Library intended to contribute to the library roof repair project provided that the Board is given satisfactory information on the scope, quality, specifications, and duration of the project.

The Library's attorney, Eric Steinberg, Esq. of the law firm Eastwood, Scandariato & Steinberg, has strongly advised that the library retain its own engineer to verify the cost of the library's portion of the roof.

After discussion the Board approved the following resolution:

**BE IT HEREBY RESOLVED THAT:** The Board of Trustees of the Free Public Library of the Borough of Tenafly, in the County of Bergen and State of New Jersey, will hire an engineer to establish the full cost of replacing the library roof.

Moved by: Kathleen Cook

Seconded by: Martin Gilbert

Voting as follows:

Teresa Austin – Aye

Soon Juhng – Aye

Kathleen Cook – Aye

Julie Lev - Aye

David DiGregorio – Aye

Nicole Motz - Aye

Martin Gilbert – Aye

Elizabeth Warms - Aye

**Adjournment**

The meeting adjourned at 8:09 p.m. Moved by: Martin Gilbert. Seconded by Soon Juhng. Unanimously accepted.

Respectfully submitted,

Martin Gilbert

Secretary/Treasurer

Approved: March 13, 2023