

West New York Public Library Board Meeting

Tuesday, January 7, 2024

Minutes

Board Trustees:

Clara Brito Herrera, Supt. of School
Adrienne K. Sires (Mayor's Alternate)
Nasrin Alam
Amirza Hernandez
Katiana Hernandez
Lidice Solares
Maria A. Leon
Elsa Rodriguez

Attorney:

Mateo Perez

Director:

The W.N.Y Public Library had a scheduled in person meeting on Tuesday, January 7, 2025.

1. **Call Meeting to Order.** The meeting was called to order at 6:13pm by the Board Secretary Tanya Rodriquez.
2. **Open Public Meeting Notice.** Read by Attorney Mateo Perez.
3. **Roll Call.**
Present: Amirza Hernandez, Katiana Hernandez, Lidice Solares, Nasrin Alam , and Elsa Rodriguez.
Absent: Clara Brito Herrera Supt. of School, Adrienne Sires (Mayor's Alternate), Maria A. Leon.
4. **Minutes for Approval: October 8, 2024.** A motion to approve the minutes of October 8,2024 was made by Trustee Amirza Hernandez, and seconded by Trustee Nasrin Alam and approved by all.
5. **Old Business/New Business: Approval for 2025 meeting dates.** A motion to approve the 2025 meeting dates was made by Trustee Amirza Hernandez, and seconded by Trustee Nasrin Alam and approved by all.
A Motion was made by Trustee Amirza Hernandez to meet via dial in/Zoom for a month in the summer. This motion was seconded by Trustee Elsa Rodriguez and approved by all.
6. **Resolution.**
 - a. **Resolution authorizing and approving the submission of an substantial change order and amendment to the application to the state of New Jersey state library for funding under the New Jersey library construction bond act.** A motion to approve the resolution was made by Trustee Elsa Rodriguez, and seconded by Trustee Nasrin Alam and approved by all.
7. **Director Business Updates.**

The Board was updated on the search for a library Director/Liberian as well as the progress of the new location of the library.
8. **Motion to adjourn.**

A motion to adjourn was made by Trustee Amirza Hernandez and seconded by all. Meeting ended at 7:05pm.

The next West New York Public Library Board Meeting will be in February.