



**Motion:** *To approve the minutes of the November 28 closed meeting*  
**Moved:** Grenier                      **Seconded:** Kajouras  
**For:** Armacost, Glock, Grenier, Inguanti, Kajouras, Wester  
**Against:**  
**Abstain:** Fargo, O'Connor, Rodriguez

#### **C. Report of the President**

Ms. Wester commented on the challenges and successes of the past year. She praised the Board members; their counsel, Mr. McCarthy, and the Director, Mr. Hamer. She announced the new slate of officers for 2013 as follows: President - Rose Inguanti; Vice President - Julie Kajouras; Treasurer - Gerry Grenier; Secretary - Wendy Armacost.

Ms. Wester noted that tonight was Janice Glock's last meeting as a Trustee and thanked her for her service with the presentation of a plaque. Ms. Glock commented on her experience as a Trustee.

#### **4. Hearing of Citizens**

None.

#### **5. Correspondence**

None.

#### **6. Director's Report**

Mr. Hamer reported that training for the new BCCLS software called Polaris went well, although there are still glitches with the system.

The open borrowing situation with Passaic has still not been resolved, so their residents will not have access to our collections beginning January 1, 2013.

#### **7. Committee Reports**

##### **A. Finance**

Mr. Grenier reported that the Finance Committee met last week.

**Motion:** *To approve payment of bills enclosed in packet with one addition*

**Moved:** O'Connor                      **Seconded:** Glock

**For:** Armacost, Fargo, Glock, Grenier, Inguanti, Kajouras, O'Connor, Rodriguez, Wester

**Against:**

**Abstain:**



