

**TENAFLY PUBLIC LIBRARY**  
**MINUTES OF SPECIAL LIBRARY BOARD MEETING**  
**June 18, 2010**

The Board of Trustees of the Tenafly Public Library met on June 18, 2010 at 4:30 p.m. at the Library for a special meeting.

Board Members Present: President Ellen Rochford, Secretary/Treasurer Dr. Martin Gilbert, Dr. Everett Fergenson, Dr. Kenneth Altman, Dr. Arthur Peck and Councilman Patrick Rouse.

Staff Present: Library Director Stephen Wechtler, Assistant Director Soon Juhng and Administrative Assistant Ann Marie Connolly.

Board Members Absent: Mrs. Mabel Allen, Vice President Kathleen Cook, and David DiGregorio

Mrs. Rochford called the meeting to order. Mr. Wechtler stated that notices of the meeting had been sent to local papers, Cablevision and were also posted on the Library and Borough bulletin boards.

**BUSINESS**

The Board met to appoint a new library director. After discussion the following resolution was approved:

**BE IT HEREBY RESOLVED THAT:** The Board of Trustees of the Free Public Library of the Borough of Tenafly approves of the appointment of Gina Webb-Metz as Library Director effective July 12, 2010 at a salary of \$82,000 annually.

Moved by: Ellen Rochford

Seconded by: Dr. Altman

Voting as follows:

Dr. Altman – Aye  
Dr. Gilbert – Aye  
Dr. Fergenson - Aye

Dr. Peck - Aye  
Mrs. Rochford – Aye  
Councilman Rouse – Aye

The meeting adjourned at 4:37 p.m. Moved by Dr. Altman. Seconded by Dr. Fergenson.

Respectfully submitted,

Stephen R. Wechtler  
Library Director

APPROVED: 09/13/10