Franklin Township Public Library Board of Trustees
Special Meeting Minutes
December 13, 2017

Meeting was called to order at 5:33 PM, by Nicholas Ciampa, with a pledge of allegiance to the flag.

Roll Call:

Agnes Kulu-Banya Present
Nicholas Ciampa Present
Nabil Choueiri (NBC) Absent
John Clyde Present
Iris Kislin Absent
Mayor Phillip Kramer Present
Tom Lennon Present
Ed Ward Present

Also present as an invited consultant: Township Manager, Bob Vornlocker

Statement of compliance with the NJ Open Public Meeting Law was made.

Motion was made, seconded and passed, to enter into executive session for the purpose of property negotiations at 5:37 PM.

Motion was made, seconded, and passed to exit executive session at 6:25 PM.

Motion was made, seconded, and passed to adjourn at 6:27 PM.

Submitted by Nicholas Ciampa