

LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Monday, December 27, 2021

Recorded virtual meeting

Call to Order: President Nick Ciampa called the meeting to order at 5:45 p.m.

Pledge of Allegiance:

Nick stated that the virtual meeting was being held in compliance with the **Open Public Meetings Act**.

Roll Call:

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>absent</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present</i>	Edward Ward	<i>present</i>
Tianna Gresham	<i>absent</i>	Agnes Kulu-Banya	<i>present</i>		
January Adams	<i>present</i>				

The meeting was opened for public comment opportunities. There being no members of the person who wished to speak, the public comment portion of the meeting was closed.

New Business:

The following resolution was presented:

The Franklin Township Public Library Board of Trustees hereby certifies that it is awarding a contract to Pal-Pro Builders, LLC. for an amount not to exceed \$2,590,000 for the construction of a new southern branch of the library to be located at 64 Clover Place, Franklin Park, NJ 08823.

The aforesaid resolution was moved by Nick and seconded by Kevin.

During the discussion preceding the vote the Mayor commended Nick for initiating the project and his incredible diligence. He added that the money saved by no longer having to rent space will be used to increase services to the public in a larger, more efficient building. The Mayor and board also thanked Bob Vornlocker, Vince Dominach, and Mark Healy for all of their help and cited these efforts as an example of shared services.

Roll call vote:

Kevin McNeil	<i>yes</i>	Nicholas Ciampa	<i>yes</i>	Iris Kislin	<i>yes</i>
Mayor Kramer	<i>yes</i>	Edward Ward	<i>yes</i>	Agnes Kulu-Banya	<i>yes</i>

The motion was carried unanimously.

Kevin motioned to **adjourn** and Iris seconded. All were in favor and the meeting was adjourned at 5:56.

January Adams
Director of Library Services