

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES**

**Special Meeting February 6, 2012**

**Prepared: February 7, 2012**

**Approved:**

Adequate notice of this special meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice to the Star ledger, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Call to Order: Karin Miller called the meeting to order at 7:35 pm
2. Roll Call:  
Present: Hope Danzis, Karin Miller, Naomi Rizzuti, Sheila Buthe, Mayor Bruno  
Absent: Judy Rattner, Leslie Kaltenbach  
Also Present: Stephanie Bakos, Director and Laura Fuhro, Assistant Director
3. The attached budget documents were discussed.
4. The Board will attend the budget meeting on Wednesday, February 8 at 7pm.
5. Karin Miller made a motion to adjourn and Sheila Buthe seconded the motion. The meeting was adjourned at 8:27 pm