

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

June 9, 2014

Prepared: June 10, 2014

Approved: July 14, 2014

---

In accordance with the Open Public Meetings Act, this meeting was included in the annual meeting notice published in the Star Ledger and Courier News. Notice was also posted in the Library and Town Hall at least 48 hours in advance.

The meeting was called to order by Leslie Kaltenbach at 7:39 PM

PRESENT: Joseph Bruno, Hope Danzis, Naomi Rizzuti, Karin Miller, Leslie Kaltenbach, Sheila Buthe.

ABSENT: Judith Rattner.

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director. Also present at the invitation of the Board: Kevin Hall, Councilman; James Ramentol Architect; Eugene Huang, Attorney and Lavinia Boxill, BHPL Foundation President.

Stephanie Bakos asked to move Executive Session to the first order of business and all agreed.

EXECUTIVE SESSION: Leslie Kaltenbach read Resolution. (Attached) Leslie Kaltenbach made a motion to go into Executive Session for Facilities Contract Negotiations- Municipal Land Swap. Joseph Bruno seconded the motion and it passed unanimously. at 7:41 PM.

Leslie Kaltenbach made a motion to come out of Executive Session. Hope Danzis seconded the motion and it passed unanimously at 9:55 PM. No action was taken.

Leslie Kaltenbach made a motion to adjourn the meeting at 9:55. Hope Danzis seconded and all agreed.