

BOARD OF TRUSTEES Free Public Library of Berkeley Heights  
February 13, 2017  
Prepared: February 15, 2017  
Approved: March 20, 2017

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This meeting had been scheduled for February 8, 2016. Notice of the date change has been posted at the Library and Town Hall and forwarded to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

The meeting was called to order by Sheila Buthe at 7:42PM.

PRESENT: Linda Nessenson, Naomi Rizzuti, Raquel Fruchter, Sheila Buthe.

ABSENT: Mayor Robert Woodruff; Supt. of Schools, Judith Rattner

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director Mark Faecher (Town Councilman), Kevin Hall (appointed by Executive Order to serve as on the Municipal Land Transaction project).

EXECUTIVE SESSION: Nessenson made a motion to go into Executive Session. Buthe read the Statement for facility contract negotiations.

Faecher left at 8:06pm

Nessenson made a motion to come out of Executive session. Sheila Buthe seconded the motion and it passed unanimously; Executive Session ended at 8:11 pm. No action was taken.

Hall left at this point.

Member of the public, Tom Maciejewski set up to videorecord the meeting. To have time to consult with the library attorney, Fruchter and Buthe suggested postponing further business.

ADJOURNMENT: Sheila Buthe made a motion to adjourn and all agreed. The meeting adjourned at 8:13 pm.