

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

November 30, 2017

Prepared: December 1, 2017

Approved: February 12, 2018

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Adequate notice of this Special meeting has been provided by posting same on the bulletin board at the Library and Town Hall and placing legal notices in 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 7:15 PM.

PRESENT: Linda Nessenson, Sheila Buthe, Donna Boyd, Ann Bunyaner

ABSENT: Judith Rattner, Raquel Fruchter, Robert Woodruff.

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director; Eugene Huang, Attorney

After a brief review, L. Nessenson made a motion to accept the Use and Occupancy Agreement, Rectory Building-Hamilton Avenue Property, Free Public Library of the Township of Berkeley Heights, with the addition of Schedules A and B. D. Boyd seconded the motion. Ayes: Linda Nessenson, Sheila Buthe, Ann Bunyaner and Donna Boyd.

After a brief review, L. Nessenson made a motion to accept to accept the Transition Agreement for the Free Public Library of Berkeley Heights. D. Boyd seconded the motion. Ayes: Linda Nessenson, Sheila Buthe, Ann Bunyaner, and Donna Boyd.

S. Bakos is scheduling the work and upgrades necessary to open at 110 Roosevelt Ave. More information will be available at the next meeting.

S. Buthe adjourned the meeting at 7:50.