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BOARD OF TRUSTEES MEETING
Monday, July 27, 2020, 7:00 PM
MINUTES

Call to Order - Open Public Meetings Act at 7:02pm

Roll Call- Present-, Karen Hink, Camille Gaines, Jennifer Gilman, Kim Agren and Lauren Sedberry. Absent-Stacy Reid and Terri Wallowitch.

Review of Minutes from Previous Meeting – A motion was made by Karen Hink to accept the May 18th minutes with a second by Kim Agren in which in all members present for meeting were in favor. Roll call vote 4- yes, 0-no 1- Abstention(Jen Gilman) June Meeting minutes will be approved next month due to lack of members present at that said meeting.

Treasurer's Report -A motion was made by Kim Agren with a second by Camille Gaines to pay the bills in the amount of \$9,330.04. Roll Call vote 5-yes 0-no; motion carries in the affirmative.

Director's Report- See Report

- Curbside pick-up is going very well.
- Waiting on plexiglass
- Dupont donating hand sanitizer

Friends of the Library Report- See Report

- Met via zoom
- Want to sell honey

Report of the President of the Board of Trustees- Nothing to report -Absent

Committee Reports- None

Correspondence- Scholarship thank you notes

Old Business

1. **Personnel** – Securing a service for custodial services; looking into per diem custodian.
2. **Budget**- To be approved at next month's meeting, agreed on an emergency meeting to approve if necessary.
3. **Audit**- Nothing
4. **NJ Construction Bond Act**- Moving along well