

**Franklin Township Library  
Board of Trustees Special Meeting  
Minutes  
February 1, 2022**

**CALL TO ORDER**

D. Emmons, President, called the meeting to order at 7:23 p.m.

**Open Public Meetings Act:** Statement of Compliance – “In accordance with section 3 of the Open Public Meetings Act (P.L. 1975, c.231), the Chair declares that adequate public notice of this meeting has been posted at least 48 hours in advance on the Franklin Township Library’s website (www.ftlnj.org) and the Township of Franklin’s website (www.franklintownshipnj.org), as well as on the entrance door to the Franklin Township Community Center.

**PLEDGE OF ALLEGIANCE**

D. Emmons led the Board in the flag salute.

**ROLL CALL OF MEMBERS**

D. Emmons  
C. Rupp  
K. Shover  
J. Wilson  
T. Rosa-Rhoades  
D. Deegan

Library Director  
D. Riether

Absent:  
A. Fletcher  
L. Senor  
D. Unkow

**SECRETARY’S REPORT**

**Motion:** made to waive presentation of the Secretary’s Report until the February 16, 2022, board meeting by J. Wilson, seconded by T. Rosa-Rhoades. The motion carried unanimously.

**TREASURER’S REPORT**

**Motion:** made to waive presentation of the Treasurer’s Report until the February 16, 2022, board meeting by J. Wilson, seconded by K. Shover. The motion carried unanimously.

**FIRST PUBLIC PORTION**

**Motion:** made to open the First Public Portion at 7:26 p.m. by T. Rosa-Rhoades, seconded by J. Wilson. The motion carried unanimously.

No members of the public were present.

**Motion:** made to close the First Public Portion at 7:26 p.m. by J. Wilson, seconded by K. Shover. The motion carried unanimously.

## **DIRECTOR'S REPORT**

***Motion:*** made to waive presentation of the Director's Report until the February 16, 2022, board meeting by C. Rupp, seconded by T. Rosa-Rhoades. The motion carried unanimously.

## **OLD BUSINESS**

***Motion:*** made to accept Resolution 2022 – 01: Resolution on Motion to Hire Marino General Construction, Inc. by J. Wilson, seconded by T. Rosa-Rhoades. Roll call vote. Motion carried.

## **NEW BUSINESS**

None

## **SECOND PUBLIC PORTION**

***Motion:*** made to open a second Public Portion at 7:45 p.m. by C. Rupp, seconded by J. Wilson. The motion carried unanimously.

***Motion:*** made to close second Public Portion at 7:45 p.m. by J. Wilson, seconded by K. Shover. The motion carried unanimously.

## **ADJOURNMENT**

***Motion:*** made to adjourn the meeting at 7:46 p.m. by T. Rosa-Rhodes, seconded by J. Wilson. All present approved.

The next meeting will be held on February 16, 2022, at 7:00 p.m.

**Respectfully submitted by D. Riether, Director**