

**Franklin Township Library
Board of Trustees Special Meeting
Minutes
January 11, 2022**

CALL TO ORDER

D. Riether, Library Director, called the meeting to order at 7:00 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. Riether led the Board in the flag salute.

ROLL CALL OF MEMBERS

D. Emmons
A. Fletcher
C. Rupp
L. Senor
K. Shover
D. Unkow
J. Wilson

Library Director
D. Riether

Absent:
D. Deegan
T. Rosa-Rhoades

SECRETARY’S REPORT

Motion: made to waive presentation of the Secretary’s Report until the January 19, 2022, board meeting by J. Wilson, seconded by C. Rupp. The motion carried unanimously.

TREASURER’S REPORT

Motion: made to waive presentation of the Treasurer’s Report until the January 19, 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 7:02 p.m. by A. Fletcher, seconded by J. Wilson. The motion carried unanimously.

Daniel Thomas from the Pettit Group reviewed each line item of the bid from Marino General Construction. Board members were given the opportunity to ask questions. Mr. Thomas will perform a reference check on Marino General Construction.

Motion: made to close the First Public Portion at 8:02 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 January 19, 2022, board meeting by J. Wilson, seconded by L. Senior. The motion carried unanimously.

DECEMBER STATISTICS

Motion: made to waive presentation of the December statistics until the January 19, 2022, board meeting by J. Wilson, seconded by C. Rupp. The motion carried unanimously.

OLD BUSINESS

NJ Library Construction Bond Act –

Motion: made to award the library renovation contract to Marino General Construction, contingent upon a favorable reference check performed by representatives from the Pettit Group by J. Wilson, seconded by L. Senior. Unanimous roll call approval.

No further action was taken at this meeting. Awaiting further information from the Pettit Group to be voted on at the regular Board meeting to be held on January 19, 2022.

NEW BUSINESS

None

SECOND PUBLIC PORTION

Motion: made to open a second Public Portion at 8:46 p.m., by K. Shover, seconded by J. Wilson. The motion carried unanimously.

Motion: made to close second Public Portion at 8:47 p.m., by J. Wilson, seconded by L. Senior. The motion carried unanimously.

ADJOURNMENT

Motion: made to adjourn the meeting at 8:53 p.m. by J. Wilson, seconded by L. Senior. All present approved.

The next meeting will be held on January 19, 2022, at 7:00 p.m.

Respectfully submitted by A. Fletcher, Trustee