

**Franklin Township Library  
Board of Trustees  
Meeting Minutes for February 19<sup>th</sup>, 2020**

**Open Public Meeting Act:** Statement of Compliance – “The Chair declares that, in accordance with the New Jersey Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Library Board.”

President Dougherty called the meeting to order at 7:01 p.m. and led the Board in the flag salute.

Present at the meeting: D. Riether, Library Director; P. Dougherty, President; M. Gandy, Vice President; K. Shover, Treasurer; D. Unkow, School Liaison; D. Deegan, Township Liaison; J. Wilson; T. Rosa-Rhoades; and A. Fletcher.

D. Unkow sworn in as Board Member/School Liaison.

Absent: E. McCann

**Secretary’s Report:**

*Motion:* made to accept the January 15, 2020 Secretary’s Report by J. Wilson, seconded by M. Gandy.

**Treasurer’s Report:** Bill List, Township Payables, and Budget Report.

*Motion:* made to accept the Treasurer’s Report by K. Shover, seconded by M. Gandy. Unanimous roll call approval.

**FIRST PUBLIC PORTION**

*Motion:* made to open the Public Portion by J. Wilson, seconded by M. Gandy. All present approved.

*Motion:* made to close Public Portion by K. Shover, seconded by T. Rosa-Rhoades. All present approved.

**Director’s Report**

Director Riether provided the Board with highlights regarding attendance at various programs held at the library; collaboration/outreach efforts by library staff; trainings/meetings attended by Director Riether; upcoming events for the Friends of the Library.

**January Statistics**

## **OLD BUSINESS**

### **Resolution I**

**Motion:** made for the Board of Trustees to certify Library Development Solutions to submit grant application for New Jersey Library Construction Bond Act Funds at a cost of no more than \$7,000 by J. Wilson, seconded by K. Shover. Unanimous roll call approval.

### **Resolution II**

**Motion:** made for the Board of Trustees to submit grant application for New Jersey Library Construction Bond Act Funds not to exceed \$700,000 by J. Wilson, seconded by K. Shover. Unanimous roll call approval.

## **NEW BUSINESS**

Director Riether currently working on the budget for 2020.  
D. Deegan, Township Liaison, gave update on the new CFO for the Township.

## **SECOND PUBLIC PORTION**

**Motion:** made to open a second Public Portion by J. Wilson, seconded by M. Gandy.  
All present approved.

**Motion:** made to close second Public Portion by J. Wilson, seconded by T. Rosa-Rhoades. All present approved.

## **ADJOURNMENT**

**Motion:** made to adjourn the meeting at 7:53 p.m. by J. Wilson, seconded by A. Fletcher. All present approved.

The next meeting will be on March 18 at 7:00 p.m. in the Community Center.

**Respectfully submitted by Audrey Fletcher**