Franklin Township Library
Board of Trustees
Meeting Minutes for July 15, 2020
Virtual Meeting (Webex)

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.”

K. Shover, President, started the meeting at 7:04.

Present at the meeting: K. Shover, President; M. Gandy, Vice President; D. Riether, Library Director; A. Fletcher, Secretary; D. Unkow, School Liaison; E. McCann; J. Wilson; T. Rosa-Rhodes.

Absent: D. Deegan, Township Liaison

Secretary’s Report:

Motion: made to accept the June 17th Secretary’s Report by J. Wilson, seconded by M. Gandy. Unanimous approval.

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

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

FIRST PUBLIC PORTION

Motion: made to open the Public Portion by A. Fletcher, seconded by K. Shover. All present approved.

- A member of the Friends of the Library (Patricia Robinson) joined the meeting.
- Cindy Merckx joined the meeting - discussion about delayed payments to the library; reopening plans.

Motion: made to close Public Portion by M. Gandy, seconded by E. McCann. All present approved.

Director’s Report

- Various Trainings/Meetings/Webinars attended by staff
- Kickoff for summer reading program
- Virtual library programs
- Online library card registration
June Statistics

OLD BUSINESS
Reopening – waiting for approval from the mayor’s office to re-open the library

NEW BUSINESS
- Announcement anticipated in September regarding the Library Bond Act Grant Application

SECOND PUBLIC PORTION

Motion: made to open a second Public Portion, by A. Fletcher, seconded by J. Wilson. All present approved.

No public comments.

Motion: made to close second Public Portion by A. Fletcher, seconded by J. Wilson. All present approved.

ADJOURNMENT

Motion: made to adjourn the meeting at 8:01 pm by T. Rosa-Rhodes, seconded by J. Wilson. All present approved.

The next meeting will be held on August 19th at 7:00pm.

Respectfully submitted by Audrey Fletcher, Secretary