

MINUTES OF SPECIAL MEETING – April 25, 2013

**THE BOARD OF TRUSTEES OF THE
LOUIS BAY 2ND LIBRARY**

1. Meeting for April 25, 2013 was called to order by L. Missonellie at 4:15 pm. Sunshine Notice was read.
2. Roll Call

	Pre sent	Ab sent	Notes
Sharon Abbood (3/2017)	X		Left @ 5:05 pm
E. Vicki Arians (12/2014)		X	
Richard Goldberg, Mayor (n/a)		X	
Joseph Metzler (12/2016)	X		
Linda Missonellie, President (12/2013)	X		
Robert P. Mooney (n/a)	X		
Jean Mele (12/2017)	X		
Terry Segro (12/2017)		X	
Garry Sinning, Council Liaison (12/2012)		X	
Dr. Richard A. Spirito, Vice-President (12/2015)	X		
Kathie O’Dowd, Director (n/a)	X		

3. Old Business- Various updates and SWAT Team Application was discussed.
K. O’Dowd presented an update of the work completed for the NJ State Library SWAT project. Part of the application is Board approval to allocate funding toward the project. Resolution 2013-06 was discussed and voted on as stated below.

4. **Resolution 2013-06:**

The Library Board of Trustees approves the allocation of funds specifically for Building Renovation projects to be coordinated in partnership with the NJ State Library SWAT Team application in the amount of \$75,000.

Funds from the Capital Reserve Account to be encumbered by December 31, 2013, with completion of project by June 30, 2014.

Motion by: J. Metzler

Seconded by: S. Abbood

Vote: 6-0

5. Adjournment- Meeting adjourned at 5:10 pm on a Motion J. Mele, seconded by J Metzler with a vote of 5-0.