

Union Township Public Library
Board of Trustees Meeting (via Zoom)
Minutes
December 15, 2020

Meeting called to order at 6:33pm

Ms. Muller made the announcement of compliance with the Open Public Meetings Law

Roll Call: Present: Mrs. Cantalupo, Mrs. Carter, Mr. Le, Ms. Lewis, Ms. Muller, Ms. Straus, Mr. Donohue, Ms. O'Malley

Absent: Mr. Verzosa. Excused: Mrs. Minneci, Mr. Wheatle Williams

Mr Le made a motion to approve the minutes of November 2020 meeting, seconded by Mrs. Cantalupo. All present in favor. Minutes approved.

Mr. Le reports that the financial reports are in order as provided and recommends approval. Motion to approve the financial reports for December 2020 made by Ms. Lewis and seconded by Mr. Cantalupo. All present in favor. Financial reports approved.

Ms. O'Malley read and discussed her Director's Report.

Reports of Committees and Board Members-none

Old Business

Renovation update. Ms. O'Malley reports that she met with Township Admin., Potter Architects and other stakeholders and learned the following:

1. The Committee is supportive of a "showpiece" Library
2. They are examining what various levels of funding will yield in the project
3. Grant money would allow for a more robust project and the director will apply for the 2nd round of the Library Construction Grant.
4. The Construction manager/team will start with abatement of the current building and are currently assisting to locate another space for the library to move during this renovation, anticipating a move between April and June.
5. Our focus now will be on the logistics of moving.

New Business

- Resolution 2020-7. Review and vote on EMEX electricity auction results (auction to take place 12/15 and results sent via email once available) to be on display at meeting. Motion made by Mrs. Cantalupo and seconded by Mrs. Carter. All present in favor, motion carries.

- Resolution 2020-8. Review and vote to allow Director to sign off on contract for a move to TLC's OCI-Oracle Cloud Infrastructure at cost of \$1000 per year. Motion to accept made by Ms. Lewis and seconded by Mrs. Carter. All present in favor, motion carries.
- Resolution 2020-9. Restrict \$105,000 from "2020 Salaries" budget line to a fund account for unresolved 2020 salary expenses. Motion made by Mrs. Cantalupo and seconded by Mr. Le. All present in favor, motion carries.

Comments from the Public

Confirm next meeting date January 26, 2021 @ 6:30pm.

A motion to adjourn the meeting was made by Mr. Le and seconded by Mrs. Cantalupo. All present in favor, meeting ends at 7pm.