

**Union Township Public Library
Board of Trustees Meeting
Minutes
June 22, 2021**

Meeting called to Order at 6:30pm

Mr. Le read the announcement of compliance with the Open Public Meetings Law

Roll Call: Present: Ms. Lewis, Mr. Le, Ms. Muller, Ms. Straus, Ms. Jason, Mr. McQueen, Mrs. Minneci. Excused: Mrs. Carter, Mrs. Cantalupo, Mr. Wheatle Williams. Absent: Mr. Donohue.

Motion to approve minutes of May 2021 Board meeting was made by Ms. Muller and seconded by Ms. Lewis. All present in favor, Mrs. Minneci abstains. Minutes approved.

Correspondence - none

Ms. Muller read the balances of library accounts and bills total. A motion to approve the bills and bank statements made by Mrs. Minneci and seconded by Ms. Muller. All present in favor, approved.

Ms. Jason read the Acting Director's Report

Reports of Committees and Board Members - none

Old Business

- Update on relocation: Don Travisano wrote that Township is on track to take possession of 1060 Stuyvesant Ave. on or about July 1. Construction will commence to bring space into conformity. Township is contacting library movers and requesting proposals. 1000 Galloping Hill Rd. space is still in negotiation. Things are fluid, but moving along with a September date in mind.
- Mask mandate inside the library will continue at this time. Ms. Jason reported no problems with patrons being asked to wear masks.

New Business - none

Comments from the Public

- Vauxhall Branch Manager, Ms. Erica Bell addressed the Board concerning how important the Branch is to the community, and that every effort should be made to keep the Branch open even during staffing shortages.

Confirm next meeting on September 28, 2021. Location will be determined in August.

Motion to adjourn the meeting was made by Ms. Muller and seconded by Mrs. Minneci. All present in favor, meeting ends at 6:47pm.