

**Union Township Public Library  
Board of Trustees Special Meeting (via Zoom)  
Minutes  
October 13, 2021**

Meeting called to order at 6:33pm

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

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

**Old Business**

- A motion was made by Mrs. Cantalupo and seconded by Mr. Williams to accept the financial reports for June-August 2021. All present in favor, motion passes.
- Mr. Le thanked the Board committee and Council 8 for their hard work on contract negotiations during the Pandemic. Council 8 has voted and ratified the contract. A motion was made by Mr. Williams and seconded by Mrs. Minneci to approve the Union contract. All present in favor, motion passes. Mr. Le will arrange the contract signing with Council 8.
- Mr. Le expects to receive several proposals from search firms by the end of October. The personnel committee will meet and review to select a firm to help with the Director search.
- A motion was made by Ms. Muller and seconded by Mr. Williams to approve the 2020 audit report. All present in favor, motion passes.

Comments from the public: None

Confirm next meeting on October 26, 2021 at Vauxhall Branch

Motion to adjourn made by Mrs. Minneci and seconded by Mrs. Cantalupo. All present in favor. Meeting adjourned at 6:47pm.