

**Union Township Public Library
Board of Trustees Meeting
Minutes
September 28, 2021**

Meeting called to Order at 6:31pm

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

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

Motion to approve minutes of June 2021 Board meeting, and August 2021 Special Board meeting was made by Mrs. Cantalupo and seconded by Ms. Lewis. All present in favor. Minutes approved.

Correspondence - none

Motion was made by Mrs. Cantalupo and seconded by Ms. Lewis for a Call Vote to have Mr. Le review and present the financial reports. All present in favor.

Ms. Jason read the Interim Director's Report

Reports of Committee Members: Union contract and new Director search will be reviewed in a Call Vote.

Old Business

- Ms. Jason discussed updates on the Main Library move to Stuyvesant Ave and Galloping Hill. Renderings of the new Library were viewed by the Board.
- Ms. Jason discussed moving the Staff Appreciation Breakfast to early December due to the move.
- A Call Vote was discussed to review and approve the 2020 Audit. Additional copies will be distributed for review.

New Business:

- A resolution to donate Mayor Biertuempfel's elephant collection to the Union Township was made by Ms. Cantalupo and seconded by Mr. McQueen. All present in favor, resolution passed.
- Ms. Jason requested that a Board Member take the meeting minutes in place of the Director. Discussion to be revisited at next month's meeting when all members are present.
- Ms. Jason discussed the need to postpone the renewal of the electricity price auction due to the move. No action required by the Board.

Comments from the Public - none

Confirm next meeting, in person on October 26, 2021 at the Vauxhall Branch. An email and calendar invite will be sent out.

Motion to adjourn the meeting was made by Mrs. Cantalupo and seconded by Ms. Lewis. All present in favor, meeting ends at 7:12pm