

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, November 15, 2017
This meeting was videotaped.

President Nick Ciampi called the meeting to order at 5:31 p.m.

Pledge of Allegiance

It was noted that the meeting was being held in compliance with the **Open Public Meetings Act**.

Roll Call:

Agnes Kulu-Banya	<i>present</i>	John Clyde	<i>present</i>	Nicholas Ciampa	<i>present</i>
Nabil Choueiri (NBC)	<i>present</i>	Iris Kislin	<i>ill</i>	Mayor Kramer	<i>absent</i>
Edward Ward	<i>present</i>	Tom Lennon	<i>absent</i>		
January Adams	<i>present</i>				

John motioned to open the meeting to the public, NBC seconded and all were in favor. There being no comments from the public, John motioned to close the meeting to public comment, NBC seconded and all were in favor.

NBC motioned to accept the minutes from the October 25, 2017 meeting. Ed seconded, and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of October. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- One thousand nine hundred and fifty-one people attended 107 programs held at the library and the branch during the last month.
- The library had participated in the statewide Snapshot Day and January had distributed comments and photos from that day to the board.
- The library's new service of automatically renewing expired library cards is moving along.
- Board members had received four articles related to libraries in their packets.

Correspondence and communications:

None

Old Business:

January reviewed the cost analyses of building and setting up libraries in the northern and southern areas of the town that she had sent out to board members.

New Business:

None

The following resolution was presented:

WHEREAS, Section 8 of the open Public Meetings Act, (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

WHEREAS, the Franklin Township Public Library Board of Trustees is of the opinion that such circumstances do exist;

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Public Library Board of Trustees in the County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:
2. The general nature of the subject matter to be discussed is as follows:
 - a) Property negotiations
3. The Franklin Township Public Library Board of Trustees may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This resolution shall take effect immediately.

The aforesaid resolution was moved by John and seconded by Agnes. All were in favor and the board adjourned into Executive Session at 5:46 p.m.

Property options and negotiations were discussed during executive session. The meeting was re-opened to the public at 5:58 p.m.

The next meeting will be December 27, 2017.

Ed motioned to adjourn the meeting and John seconded. All were in favor and the meeting was adjourned at 6:00 p.m.

January Adams
Director of Library Services