

LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Wednesday January 17, 2018

5:30 p.m.

Media Room, Franklin Township Public Library, 485 DeMott Lane, Somerset, NJ

This meeting was videotaped.

Nick Ciampa called the meeting to order at 5:30

Roll Call

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

January Adams *present*

Township Manager Bob Vornlocker also in attendance

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

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 Tom and seconded by John. All were in favor and the board adjourned into Executive Session at 5:33 p.m.

Property negotiations were discussed during executive session. The meeting was re-opened to the public at 5:49 p.m.

Tom motioned to adjourn the meeting and Ed seconded. All were in favor and the meeting was adjourned at 5:50 p.m.

January Adams
Director of Library Services