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**BERGENFIELD LIBRARY BOARD OF TRUSTEES EMERGENCY MEETING**  
**Conducted virtually via Zoom**

**Minutes**  
**May 21, 2020**

**Present**

Thomas Neats, President  
Barbara Chittum, Recording Secretary  
Fanny Cruz-Betesh  
Marcela Deauna  
Thomas Lodato  
Laurie Phipps  
Dr. Nelson Reynoso  
Christopher Langschultz, Alternate for Superintendent of Schools  
Allison Moonitz, Director  
Jennifer Murray, Administrative Assistant

President Neats called the meeting to order at 7:33 pm.

**Notification of Public Meeting**

President Neats read the report on public notification of this meeting.

**New Business**

Ms. Moonitz provided the Trustees with a brief update about the minor flooding that occurred in a staff workroom earlier this week.

President Neats reviewed the proposed revised resolution needed to be passed by the trustees for the Library's application for the New Jersey Library Construction grant to renovate the Young Adult Room. The Board had previously passed a similar resolution at the March 12, 2020 meeting however since then, the Borough's grant writers recommended revising the resolution to include additional financial information. The Borough passed a similar revised resolution as part of the grant requirements at their May 19, 2020 work session. Discussion followed.

**A motion was made by Mr. Lodato, seconded by Ms. Phipps to approve Resolution 2020-09 authorizing the grant application for the NJ Library Construction Bond Act. In the event that the grant writers require additional minor modifications, the Board authorizes Ms. Moonitz to make those alterations. All in favor. Motion carried.**

**Adjournment**

**A motion was made by Ms. Phipps, seconded by Ms. Cruz-Betesh, to adjourn the meeting. Meeting was adjourned at 7:50 pm.**

Respectfully submitted,

Jennifer Murray, Recorder for  
Barbara Chittum, Recording Secretary



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