

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Monday, April 12, 2021

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Melissa Duncan, Sheila H. Granowitz, Jackie McSwiggan, Catherine Shaw, Suzanne Warzala, Jill Webb, Jim Wright, Tom Zambrotta, Mayors Representative Matt O'Toole, Library Executive Administrator Patricia Durso and Library Director Susan McCaffery Wilkinson.

Open Public Meeting

This meeting was properly noticed according to the Open Public Meeting Act and was announced by Catherine Shaw as open to the public at 7:01PM.

New Business

This meeting was held to discuss the New Jersey Library Construction Bond Grant application. The Board plans to apply for a grant of \$900,000 in state matching funds in the second round of applications for a \$1,800,000 project, with the library's half of the funds (\$900,000) coming from the capital account, the Mary K. Lee Memorial Trust and the Friends of the Library. The Borough Mayor and Finance Committee gave their support for the Library's submission at a meeting last week and will issue a resolution required by the grant application.

The grant application is due on June 4, 2021. The board will hold open public meetings each Wednesday between April 21 to June 2 to work on the proposal submission.

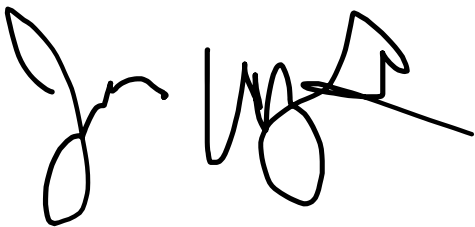
The Board is working closely with the Friends of the Library Special Projects Committee to launch a long-term fundraising campaign to support renovation when the Borough Hall moves to the new site.

Adjournment

The Board of Trustees' virtual meeting closed at 7:54 p.m. on a motion by Melissa Duncan and seconded by Tom Zambrotta. All present voted in favor.

Next Meeting:

Thursday, April 15, 2021 at 7:00PM



Jim Wright
Secretary

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