



**BOARD OF TRUSTEES
EMERGENCY MEETING MINUTES
February 11, 2020**

In Attendance

Trustees: Andrew Erlichson (on phone), Robert Ginsberg, Jennifer Jang, Mayor Liz Lempert, Ruth Miller

Library Staff: Susan Chernik, Jennifer Podolsky, Karen Rackley

At 4:08 p.m. Ms. Miller called the meeting to order. Adequate notice was not provided as the need for the meeting could not reasonably be foreseen at a time when adequate notice could have been provided. This meeting was required for authorization of change orders to the chiller replacement contract so as to not negatively affect the construction schedule. As required by the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-9b) notice of the emergency meeting was posted in the library on Feb. 11, 2020 and sent to the municipal clerks, the Princeton Packet, Town Topics, and Trenton Times and at 10:17 a.m. distributed to the standard distribution list.

Mr. Ginsberg motioned to hold the meeting as an emergency meeting; Ms. Lempert seconded the motion. The motion passed unanimously.

Mr. Ginsberg motioned to approve Resolution 2020-08: Chiller Replacement Project Change Order Process; Ms. Lempert seconded the motion. The motion passed unanimously.

Mr. Ginsberg motioned to close the library on Feb. 17, 2020 for removal and installation of chiller equipment; Ms. Jang seconded the motion. The motion passed unanimously.

Ms. Lempert motioned to adjourn the meeting; Mr. Ginsberg seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:11 p.m.