



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 15, 2021**

In Attendance

Trustees: Edward Felten, Jennifer Jang, Ruth Miller, Yamile Slebi, Pam Wakefield

Library Staff: Erica Bess, Becky Bowers, Karen Rackley

At 12:07 p.m. Ms. Miller called the meeting to order and stated that proper notice of the meeting was given as required by the New Jersey Open Public Meetings Act (N.J.S. 10:4-6 et seq); proper notice was posted in the library, published on the library's website, and sent to the municipal clerks, the *Princeton Packet*, *Town Topics*, and *Trenton Times* and distributed to the standard distribution list.

Resolution 2021-12 – Ms. Wakefield moved to approve Resolution 2021-12: Approval to Apply for CARES Act Mini-Grant. Ms. Jang seconded the motion; the motion passed unanimously.

Adjournment

Ms. Wakefield motioned to adjourn the meeting; Mr. Felten seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:08 p.m.