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.