



BOARD OF TRUSTEES MEETING MINUTES

June 30, 2022

In Attendance

Trustees: Ed Felten, Robert Ginsberg, Edwina Hawes, Carol Kelley, Eve Niedergang, Stephanie Oster, Yamile Slebi, Chris Van Buren, Pam Wakefield

Other: Dylan Erdelyi (Creative Capacity), Allison Trimarco (Creative Capacity)

At 6:06 p.m. Mr. Ginsberg called the meeting to order and announced that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. On June 27, notice of this meeting was sent to the municipal clerk, Princeton Packet, Town Topics and Trenton Times, posted in the library, on the library's and municipality's websites and distributed to the standard distribution list. He noted that public comment will be allowed during the Public Comment portion of the meeting only and comments will be limited to three minutes. Comments containing offensive, profane or indecent language or language constituting hate speech, will not be accepted.

The Trustees participated in a strategic planning session facilitated by the library's strategic planning consultant, Allison Trimarco of Creative Capacity.

No action was taken as a result of the meeting.

Meeting Schedule/Adjournment

Ms. Oster motioned to adjourn the meeting; Ms. Wakefield seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:06 p.m.

The next Board meeting is scheduled for July 20, 2022.