BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 15, 2022

In Attendance
Trustees: Edward Felten, Stephanie Oster, Yamile Slebi, Chris Van Buren, Pam Wakefield

Library Staff: Susan Chernik, Jennifer Podolsky, Karen Rackley

At 6:17 p.m. Mr. Felten called the meeting to order and noted the compliance statement included the required information pursuant to the provisions of the Open Public Meetings Act. Notice of the meeting was sent to the municipal clerk, Princeton Packet, Town Topics and Trenton Times on Aug. 10, and posted in the library, on the library’s and municipality’s websites, on the front and back doors of the library’s public entrances, and distributed to the standard distribution list. The notice contained instructions for accessing this remote public meeting and the means for making a three-minute public comment.

Final July Bills - Ms. Wakefield moved to approve July Final Bills. Ms. Oster seconded the motion; the motion passed unanimously.

Resolution 2022-20: Ms. Wakefield moved to approve Resolution 2022-20: Engineering Services Contract for the Cooling Tower; Ms. Slebi seconded the motion; the motion passed unanimously.

Public Comment – There was no public comment.

Adjournment – Ms. Oster moved to adjourn the meeting; Ms. Slebi seconded the motion; the motion passed unanimously. The meeting was adjourned at 6:19 p.m.