

**VINELAND PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING - MINUTES
Thursday, February 6, 2020**

A special meeting of the Board of Trustees of the Vineland Public Library was held on Thursday, February 6, 2020, in the Community Event Room of the Library, 1058 E. Landis Avenue, Vineland, NJ.

Board of Trustee President Louis Amberths called the meeting to order at 5:30 p.m. Notice of this meeting had been sent to the Office of the City Clerk, *The Daily Journal*, *The Press*, Local Vineland Channels and was posted in the library in accordance with The Sunshine Law. Trustees present were Louis Amberths, Macleod Carre, Sally Goode, Karen Kreck, Devon Land, Gina Randazzo-Dawkins and Sheena Santiago. Also present was Library Counsel Jeffrey Medio and members from the public.

APPROVAL OF PROPOSAL BY TRIAD ASSOCIATES TO PREPARE AND PROCESS NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION.

On a motion made by Mr. Carre, seconded by Mrs. Goode, Trustees adopted Resolution #2020-01, a resolution approving the proposal by Triad Associates to prepare and process a New Jersey Library Construction Bond Act application on behalf of the Vineland Free Public Library for a total cost of \$5000 and that this resolution be effective immediately. Library Counsel called rolled: YEAS: Mr. Carre, Mrs. Goode, Miss Kreck, Mr. Land, Ms. Randazzo-Dawkins, Ms. Santiago and Dr. Amberths

A meeting with Architect John Pedersen was scheduled for February 20th at 2:00 p.m.

ADJOURN

The meeting adjourned at 6:15 p.m.

*Respectfully submitted,
Mary Ann Rada, Administrative Clerk*