

**VINELAND PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING – MINUTES  
May 28, 2020**

A meeting of the Board of Trustees of the Vineland Public Library was held on Thursday, May 28, 2020. Due to the current COVID-19 crisis, the meeting was held utilizing Zoom video conferencing allowing the public access for participation in the meeting

Board of Trustee President Luis Amberths called the meeting to order at 5:36 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 on Facebook and Library doors in accordance with The Sunshine Law. The Administrative Clerk called roll: Trustees present were Luis Amberths, Macleod Carre, Sally Goode, Karen Kreck, Devon Land, Melanie Lovisone, Gina Randazzo-Dawkins, and Sheena Santiago. Also present were Library Counsel Jeffrey Medio, Administrative Clerk Mary Ann Rada, Assistant Supervisor of Accounts Melissa Vanes and members of the public.

**PUBLIC COMMENT**

On a motion made by Ms. Lovisone and seconded by Miss Kreck, Trustees opened the meeting to public comment. The motion passed by unanimous consent.

There were no comments by the public

On a motion made by Ms. Lovisone, seconded by Ms. Kreck, Trustees moved to close the public session.

**NJ LIBRARY CONSTRUCTION BOND ACT**

**There was discussion about the New Jersey Construction Bond Act application and plans.**

On a motion made by Ms. Santiago, seconded by Mr. Carre, Trustees approved Resolution No. 2020-003, which approves submission of the New Jersey Construction Bond Act Application, substantially in the form of the draft circulated on May 22, 2020 and for President of the Board Dr. Luis Amberths to execute all necessary forms, including the Certification Statements.

The Administrative Clerk called roll. YEAS: Mr. Carre, Mrs. Goode, Miss Kreck, Mr. Land, Ms. Lovisone, Ms. Randazzo-Dawkins, Ms. Santiago, and Dr. Luis Amberths

Trustees decided the next meeting on June 25, 2020 at 5:30 p.m. utilizing Zoom.

**ADJOURN**

On a motion made by Ms. Lovisone, seconded Miss Kreck, Trustees adjourned the meeting.

*Respectfully submitted,*  
*Mary Ann Rada, Administrative Clerk*