

**Franklin Township Library
Board of Trustees
Meeting Minutes for May 20th, 2020
Virtual Meeting (Webex)**

Open Public Meeting Act: Statement of Compliance – “The Chair declares that, in accordance with the New Jersey Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Library Board.”

P. Dougherty, President, called the meeting to order at 7:10 pm.

Present at the meeting: D. Riether, Library Director; P. Dougherty, President; K. Shover, Treasurer; A. Fletcher, Secretary; D. Deegan, Township Liaison; D. Unkow, School Liaison; E. McCann; T. Rosa-Rhodes; J. Wilson

Absent: M. Gandy, Vice President

Secretary’s Report:

Motion: made to accept the April 15th Secretary’s Report with an amendment in the resolution number from 2020-1 to Resolution Number 2020-3 by J. Wilson, seconded by K. Shover.

Treasurer’s Report: Bill List, Township Payables, Budget Report and Completed Audit.

Motion: made to accept the Treasurer’s Report by A. Fletcher, seconded by K. Shover. Unanimous roll call approval.

P. Dougherty tendered his resignation as President of the Board.

FIRST PUBLIC PORTION

Motion: made to open the Public Portion by A. Fletcher, seconded by D. Deegan. All present approved.

Members from the Friends of the Library (Brenda Bolan and Patricia Robinson) were present at the meeting.

Motion: made to close Public Portion by J. Wilson, seconded by T. Rosa-Rhodes. All present approved.

Director’s Report

Director Riether estimates that the library will re-open by the end of June based on the Governor’s re-opening plans for the state.

April Statistics

OLD BUSINESS

Library Construction Bond Application - update

NEW BUSINESS

Discussion of Completed Audit

SECOND PUBLIC PORTION

Motion: made to open a second Public Portion, by A. Fletcher, seconded by J. Wilson.
All present approved.

No public comments.

Motion: made to close second Public Portion by A. Fletcher, seconded by J. Wilson. All present approved.

ADJOURNMENT

Motion: made to adjourn the meeting at 7:45 pm by J. Wilson, seconded by K. Shover.
All present approved.

The next meeting will be held on June 17th at 7:00 pm.

Respectfully submitted by Audrey Fletcher, Secretary