

**Minutes of the Special Meeting of the Board of Trustees
of the Bernards Township Library
May 13, 2022**

1. CALL TO ORDER

President Emily Johnston called the meeting to order at 6:07 p.m. in the Bernards Township Library Program Room B.

2. SUNSHINE LAW REMINDER

In accordance with the requirements of the Open Public Meetings Law of 1975, notice of the meeting was posted on the bulletin board in the Reception Hall of the Municipal Building, Collyer Lane, Basking Ridge and the Bernards Township Library Public Notices bulletin board; was mailed to *The Bernardsville News*, Whippany, and the *Courier News*, Somerville; was filed with the Township Clerk; and was posted on both the Township's website and the Library's website.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Present: Janice Fields, Emily Johnston, Lori Kendis, Karen Kogut, MaryJane McNally, and Vivian Pagoulatos

Absent: Vyoma Anne and Jane Zhang

Also Present: Lyn Begraft

5. DISCUSSION OF PLAN FOR DIRECTOR SEARCH

MOTION 22-28 was made by MaryJane McNally and seconded by Lori Kendis to adopt a resolution offering the position of part-time (21-hours/week) Interim Library Director at a rate of \$65/hour to Cynthia Czesak starting June 7, 2022. With a roll call vote, the motion passed 6-0-0.

6. PUBLIC COMMENT

There was public comment relating to the Director Search Process and hiring a part-time Interim Library Director.

7. OLD BUSINESS

- **MOTION 22-29** was made by Janice Fields and seconded by Karen Kogut to go into closed session to discuss personnel issues related to the Director Search. The motion carried unanimously. The Board went into closed session at 6:46 p.m.
- **MOTION 22-30** was made by Vivian Pagoulatos and seconded by Janice Fields to come out of closed session. The motion carried unanimously at 7:05 p.m.

8. ADJOURNMENT

- **MOTION 22-31** was made by Karen Kogut and seconded by Vivian Pagoulatos to adjourn the meeting at 7:06 p.m. The motion passed unanimously.
- The next meeting of the Bernards Township Library Board of Trustees is scheduled for 7:30 p.m., May 25, 2022.