

**Minutes of the Special Meeting of the Board of Trustees
of the Bernards Township Library
July 11, 2022**

1. CALL TO ORDER

President Emily Johnston called the meeting to order at 5:05 p.m. in the Bernards Township Library Lower Level Conference Room

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; on the inside of both doors of the Bernards Township Library; on the Library's Public Notices bulletin board; 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: Vyoma Anne, Janice Fields, Emily Johnston, Lori Kendis, Karen Kogut, MaryJane McNally, Vivian Pagoulatos, and Darek Smyk

Absent: Jane Zhang

5. UPDATE ON DIRECTOR SEARCH

- **MOTION 22-55** was made by Janice Fields and seconded by Darek Smyk to adopt a resolution to enter Executive Session to discuss hiring a new Director. With a unanimous vote, the Board entered Executive session at 5:08 p.m.
- **MOTION 22-56** was made by Vivian Pagoulatos and seconded by Lori Kendis to come out of Executive Session. With a unanimous vote, the Board returned to the public portion of the meeting at 5:28 p.m.
- **MOTION 22-57** was made by Karen Kogut and seconded by Vivian Pagoulatos to offer the full-time (40-hours/week) position of Library Director to Deborah Smith. With a roll call vote, the motion passed 8-0-0.

6. PUBLIC COMMENT

There was public comment on the Director search.

7. ADJOURNMENT

MOTION 22-58 was made Vivian Pagoulatos and seconded by Karen Kogut to adjourn the meeting at 5:34 p.m. The motion passed unanimously.