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**MINUTES OF THE MONROE TOWNSHIP
LIBRARY BOARD OF TRUSTEES EMERGENCY MEETING
June 4, 2020**

ATTENDING:

Members

Lois Kane, President
Benjamin Baum
Helaine Evans
Anne Corey
Lisa Chen
Stephen Dalina
Prena Shah

Staff

Leah Wagner	Donna Rogers	Lisa Phillips
Karen Klapperstuck	Lisa Magee	Kim Zito
Lynnette Fucci	Christine Skirka	Lauren Uslan
MaryAnn Reiner	Robyn Thompson	Maria Dillon
Theresa Welsher	Jennifer Rojas	Karen Lassiter
Danielle Matarangelo	Kelly Duncan	Laurie Horn
Michelle Louden	Carolyn Alberino	Gina Blume
Kathy Arbeeney	Regina DeSoto	Jean Aniano
Jason Weissmann	Diane Brustowicz	Elaine McQueen
Tania Schiavone	Tyler Rousseau	Lisa Dipierro
Lisa Giovanniello	+ 2 other people unidentified in Zoom	

The emergency meeting of the Monroe Township Library Board of Trustees was called to order via Zoom at 6:31 p.m. by Lois Kane, President.

STATEMENT OF COMPLIANCE

It was noted that this meeting was in compliance with the Open Public Meetings Act.

Leah Wagner explained that the purpose of the meeting is to discuss possible temporary furloughs of Library staff. She asked if any of the staff or public present wanted to say anything before the Board went into closed session to discuss. There were no comments from any attendees.

Stephen Dalina moved that the Library Board members go into closed session at 6:33pm. Anne Corey seconded. The motion passed. Board members entered a breakout room in zoom.

The Board members returned to the main zoom meeting at 7:00pm.

Benjamin Baum moved that part time Library staff working 19.5 hours or less per week be temporarily furloughed until July 31, 2020. Stephen Dalina seconded the motion. Lois Kane called a roll call vote:

Lois Kane – Aye

Helaine Evans - Aye

Benjamin Baum – Aye

Anne Corey - Aye

Lisa Chen – Aye

Stephen Dalina -Aye

Prena Shah – Aye

The motion passed unanimously.

ADJOURNMENT

Stephen Dalina moved that the meeting adjourn; Anne Corey seconded the motion. The meeting adjourned at 7:08 p.m.

Respectfully submitted,



Karen Klapperstuck