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**MINUTES OF THE MONROE TOWNSHIP  
LIBRARY BOARD OF TRUSTEES SPECIAL MEETING  
January 21, 2021**

**ATTENDING:**

Members

Benjamin Baum, President  
Robert Isaacs  
Prena Shah  
Anne Corey

Lisa Chen  
Helaine Evans  
Stephen Dalina

Staff

Leah Wagner  
Karen Klapperstuck

The meeting of the Monroe Township Library Board of Trustees was called to order at 6:29 p.m. by Benjamin Baum, President.

**STATEMENT OF COMPLIANCE**

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

**FINANCIAL REPORT AND ACTION ON BILLS**

Leah Wagner explained that the financial reports and bills must be tabled until the February meeting since bookkeeper Jennifer Slavicek has been out of the building and is unable to access the financial system remotely.

Leah presented one transfer of funds for the year-end to move \$449.49 from Books to AV.

*Robert Isaacs moved to accept the transfer. Prena Shah seconded. All were in favor. The motion passed.*

**ADJOURNMENT**

There being no other business, Stephen Dalina moved that the meeting adjourn; Robert Isaacs seconded the motion. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Karen Klapperstuck