

BOARD OF TRUSTEES Free Public Library of Berkeley Heights
February 22, 2021 Special Meeting
Prepared: February 24, 2021
Approved: March 8, 2021

Advance notice of this Special Meeting has been advertised in the Courier News, Star Ledger, BHPL's website and facebook, and forwarded to TAPinto Berkeley Heights and the Clerk's Office.

The meeting was called to order by Linda Nessenson at 7:04 PM.

PRESENT: Diane O'Halloran, Ann Bunyaner, Donna Boyd, Sheila Buthe, Linda Nessenson, Superintendent's Alternate Diane Azalone

ABSENT: Mayor's Alternative Kevin Hall.

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director.

Nessenson called the meeting to order and read Executive Session Resolutions Statement (attached)

Attorney Client Privilege : Shared Space agreement with Berkeley Heights Township

Attorney Client Privilege: Termination of Transition Agreement

Nessenson moved to go into Executive Session at 7:20pm.

The Board returned to the Regular Order of Business at 8:12 pm.

Bunyaner made the motion to approve Termination of Transition Agreement as amended, seconded by Buthe and unanimously approved.

Boyd made the motion to approve the Shared Space Agreement, seconded by Bunyaner, unanimously approved.

There being no further business the meeting was adjourned at 8:18 pm.