

**Minutes Maplewood Memorial Library
Board of Trustees Meeting
April 4, 2022**

Via Zoom, the April 4, 2022 special meeting of the Board of Trustees of Maplewood Memorial Library was called to order by Vice President Marchman at 7:34 p.m. He read: "Pursuant to Section 3, Chapter 231, Public Law 1975...adequate notice of this meeting has been provided to the public by posting and maintaining the annual notice of regular meetings on the Main Library Bulletin Board, and the office of the Municipal Clerk mailing the annual notice of this meeting to the *Star Ledger* and the *News Record*."

1. Roll Call

Present were: Mr. DeLuca, Ms. Ezell, Mr. Huemer, Mr. Marchman, Dr. McCaffrey, and Ms. Purdon. S. Cuttle, Ms. Latimer, and Ms. Winston were absent. Also present: Ms. Lester, Director.

3. Public Comment

There was none.

3. For Action

A. Resolution to Have Maplewood Memorial Library be the lead Agency on Soliciting Construction Bids

Mr. Huemer moved the resolution as presented, Dr. McCaffrey seconded and the motion carried.

Ayes: DeLuca, Ezell, Huemer, Marchman, McCaffrey, Purdon

Nays: None

B. Resolution to Construct a Library for the Twenty-First Century and Certifying Amount of Money Necessary for Construction

Mr. Huemer moved the resolution as presented, Dr. McCaffrey seconded and the motion carried.

Ayes: DeLuca, Ezell, Huemer, Marchman, McCaffrey, Purdon

Nays: None

4. New Business

There was none.

5. Public Comment/Open Discussion

There was none.

6. Adjournment

There being no further business, Mr. Huemer moved to adjourn at 7:55 p.m., Mr. Marchman seconded and the motion carried.

Ayes: DeLuca, Ezell, Huemer, Marchman, McCaffrey, Purdon

Nays: None

Respectfully submitted,

Shannon Cuttle
Secretary