

**Minutes Maplewood Memorial Library
Board of Trustees Meeting
July 6, 2022**

Via Zoom, the July 6, 2022 special meeting of the Board of Trustees of Maplewood Memorial Library was called to order by President McCaffrey at 7:30 p.m. She 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: S. Cuttle, Mr. DeLuca, Ms. Ezell, Mr. Huemer, Ms. Latimer, Mr. Marchman, Dr. McCaffrey, and Ms. Purdon. In addition: Ms. Lester, Director, Laura Nial and Rae Paltiel of the Friends of the Library, and Ben Cohen and Ellen Davenport of the Maplewood Memorial Library Foundation.

2. Public Comment

Ms. Nial thanked everyone involved, especially Mr. DeLuca, for all their effort to get to this point.

3. For Action

A. Award General Construction Contract for Maplewood Memorial Library Construction Project

Mr. DeLuca moved the resolution as presented awarding the contract to Pal-Pro Builders, S. Cuttle seconded and the motion carried.

Ayes: Cuttle, DeLuca, Ezell, Huemer, Latimer, Marchman, McCaffrey, Purdon
Nays: None

B. Award Atlantic Engineering Laboratories, LLC for Specialized Testing and Inspection Services

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

Ayes: Cuttle, DeLuca, Ezell, Huemer, Latimer, Marchman, McCaffrey, Purdon
Nays: None

4. New Business

There was none.

5. Public Comment/Open Discussion

Sinisha Spasovski, Owner and Manager of Pal-Pro Builders thanked the Trustees for awarding the contract to Pal-Pro Builders. He is excited to get started.

6. Adjournment

There being no further business, Mr. DeLuca moved to adjourn at 7:42 p.m., S. Cuttle seconded and the motion carried.

Ayes: Cuttle, DeLuca, Ezell, Huemer, Latimer, Marchman, McCaffrey, Purdon
Nays: None

Respectfully submitted,

Katherine McCaffrey
President