

SPECIAL MEETING OF THE NEWARK PUBLIC LIBRARY BOARD OF TRUSTEES

HELD IN THE 2ND FLOOR BOARD ROOM

MAY 5, 2016

MINUTES OF THE PUBLIC SESSION

Call to Order:

Dr. Crist called the meeting to order at 4:10 pm and read the Open Public Meeting Act Statement.

Roll Call and Attendance:

Dr. Crist called the roll. Thomas Alritz, Charles Auffant, Jeremy Johnson, Sandra King, Anasa Maat, Trish Morris-Yamba, and Rosemary Steinbaum were present. D'Shawn Wright had not yet arrived.

Executive Session:

On motion of Jeremy Johnson, and seconded by Trish Morris-Yamba the Board voted to move into Executive Session at 4:15 pm.

D'Shawn Wright entered the meeting at 4:20 pm.

Return to Public Session:

As there was no further business for discussion, on motion of Trish Morris-Yamba, seconded by Sandra King, the Board voted to reconvene in Public Session at 5:10 pm.

The Board passed a resolution which was discussed in Executive Session as follows:

Trish Morris-Yamba made a motion, seconded by D'Shawn Wright that the Newark Public Library's Board of Trustees designates Board Treasurer/Interim Library Director Thomas J. Alritz and Board Secretary Anasa Maat as signatories on all NPL financial accounts (Two signatures required on all expense checks of \$4,000 or more). All present board members voted yes unanimously.

Announcement of Next Meeting and Adjournment:

Dr. Crist announced that the next meeting would be held on May 25, at 5:00 pm. He adjourned the meeting at 5:20 pm.