

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met in special session on Wednesday, January 22, 2020, at the Town Hall Community Room. The President, Ms. Dyer, called the meeting to order at 7:07 p.m.

Ms. Dyer announced that adequate notice of this meeting was posted in the library and was provided to the Denville Municipal Clerk, The Citizen, and the Daily Record no later than last Friday in accordance with the Open Public Meetings Act.

ROLL: Present: Janis Baggot
Kevin Borecki
Sandra Danforth
Susan Dyer
Seth Johnson
Robert Unrath
Linda Breder

Also Present: Siobhan Koch, Library Director
Susan Jansen, Staff

PLEDGE OF ALLEGIANCE

BUSINESS:

Discussion covered our application for the State Library Construction Bond Act Application process. The Board discussed the scope and cost of our proposed addition of a meeting room, addition to Childrens Room and creation of quiet study space. The Board agreed that the project must fit the funds available, including any township contribution, with no future debt to the library. The Board is ready to proceed with the application.

A motion was made by Mr. Johnson, seconded by Ms. Baggot, and carried to approve Resolution 20-8, to hire Stephen Bias, Architect, to provide architectural services for a schematic design, not to exceed \$22,000.00.

Baggot _Y_ ; Borecki _Y_ ; Danforth _Y_ ; Dyer _Y_ ; Johnson _Y_ ; Unrath _Y_ ; Breder _Y_

After discussion of two grant writer proposals, a motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to approve Resolution 20-9, to enter into contract with Preferred Planning Group, LLC, for grant application services not to exceed \$10,500.00.

Baggot _Y_ ; Borecki _Y_ ; Danforth _Y_ ; Dyer _Y_ ; Johnson _Y_ ; Unrath _Y_ ; Breder _Y_

ADJOURNMENT: A motion was made by Mr. Borecki, seconded by Ms. Dyer, to adjourn the meeting at 8:55 p.m. A voice vote indicated all present in favor with no opposition expressed.

Janis Baggot, Secretary