

Denville Public Library
Diamond Spring Road
Denville, NJ 07834

The Board of Trustees of the Denville Public Library met for a Special Meeting in virtual session on Tuesday, April 27, 2021, via a zoom meeting. The President, Mr. Borecki, called the meeting to order at 6:06 p.m.

Anne Puppò 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 on Thursday, April 22, 2021 in accordance with the Open Public Meetings Act.

ROLL: Present: Kevin Borecki
Seth Johnson
Robert Unrath
Susan Dyer
Linda Breder

Also Present: Siobhan Koch, Library Director
Anne Puppò

Absent: Sandra Danforth
Tom Andes, Mayor
Christopher Golinski, Council Representative

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

- Discussion of De Biasse & Seminara architectural proposal.
- Proposal was reviewed by our attorney, Laddey, Clark & Ryan LLP, prior to the Special Meeting.
- Lawyer suggestions discussed as well as responses from the architectural firm.
- Architect references contacted and verified. All positive reviews.

A motion was made by Mr. Johnson, seconded by Mr. Unrath, and carried to approve with the amendments the De Biasse & Seminara architectural proposal.

Borecki __Y__ ; Johnson __Y__ ; Unrath __Y__ ; Dyer __Y__ ; Danforth __NA__ ; Andes __NA__ ; Breder __Y__

- Discussion of Resolution 21-8 – Award of Architectural Services to De Biasse & Seminara.

A motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to approve Resolution 21-8 – Award of Architectural Services.

Borecki __Y__ ; Johnson __Y__ ; Unrath __Y__ ; Dyer __Y__ ; Danforth __NA__ ; Andes __NA__ ; Breder __Y__

PUBLIC: There being no public in attendance, a motion was made by Mr. Johnson, seconded by Ms. Dyer, and carried to close the public portion of the meeting. A voice vote indicated all present in favor with no opposition expressed.

ADJOURNMENT: A motion was made by Ms. Dyer, seconded by Mr. Unrath, to adjourn the meeting at 6:42 p.m. A voice vote indicated all present in favor with no opposition expressed.

Susan Dyer, Secretary