Denville Public Library Diamond Spring Road Denville, NJ 07834

The Board of Trustees of the Denville Public Library met for a Special Session on Wednesday, September 29, 2021, at the Township in Council Chambers. The President, Mr. Borecki, called the meeting to order at 7:07 p.m.

Mr. Borecki 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 48 hours prior to the meeting in accordance with the Open Public Meetings Act.

ROLL: Present: Kevin Borecki

Robert Unrath Susan Dyer Michael Dunn Tom Andes, Mayor Linda Breder

Also Present: Siobhan Koch, Library Director

Anne Puppo

Absent: Seth Johnson

Christopher Golinski, Council Representative

Michael Dunn was sworn in and welcomed to the Library Board of Trustees

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

Masking Policy was discussed

A motion was made by Mr. Borecki, seconded by Ms. Dyer, and carried to approve the below policy update to Patron Conduct:

The Library will follow CDC and state guidelines when it comes to mask requirements for patrons.

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Borecki _	_Y	; Johnson	_NA	_;	_Y	; Dyer _	Y	j; Dunn_	_Y	_; Andes __	Y	_ ; Breder _Y

PUBLIC:

A motion was made by Ms. Dyer, seconded by Mr. Unrath, to open the Public portion of the meeting.

No public in attendance.

A motion was made by Ms. Dyer, seconded by Ms. Breder, to close the Public portion of the meeting.

ADJOURNMENT: A motion was made by Mr. Breder, seconded by Ms. Dyer, to adjourn the meeting at
7:40 p.m. A voice vote indicated all present in favor with no opposition expressed.

Susan Dyer, Secretary