## July 28, 2021

The Deptford Free Public Library Board of Trustees Minutes of the July 28, 2021 special meeting held virtually via Zoom at 4:00PM.

Meeting called to order at 4:00 PM.

The Sunshine Law Statement was read.

# PLEDGE OF ALLEGIANCE TO THE FLAG.

**ROLL:** Dina Zawadski, Desiree Laning, Barbara Craig, Patrice D'Ottaviano, Tiffany Bradley, Mayor Paul Medany, Jenna McAndrews

ABSENT: Ellen Jones, Nina Lamb, Dawn Troxell

### **OPEN TO PUBLIC ON THE AGENDA:**

Motion to open to the public made by P. D'Ottaviano, seconded by Mayor Medany. All in favor. Motion carried. No public comments were made. Motion to close made by P D'Ottaviano, seconded by Mayor Medany. All in favor. Motion carried.

# **RESOLUTIONS:**

R072821-1481 Resolution to accept the FY20 Audit, motion to approve made by D. Laning, seconded by B. Craig. All in favor, motion carried.

R072821-1482 Resolution to award collective bargaining agreement with Teamsters Local Union 676, motion to approve made by P. D'Ottaviano, seconded by B. Craig. All in favor, motion carried.

#### **OPEN TO PUBLIC NON-AGENDA ITEMS:**

Motion to open to the public made by P. D'Ottaviano seconded by D. Laning. All in favor. Motion carried. No public comments were made. Motion to close made by P. D'Ottaviano, seconded by D. Laning. All in favor. Motion carried.

**MEETING ADJOURNED**: 4:05 PM motion by D. Laning seconded by B. Craig. All in favor. Motion carried.

> The next Board meeting will be at 5:30 PM, September 8<sup>th</sup>, 2021 at the Deptford Free Public Library.