Monthly Meeting Agenda of the Board of Trustees
Wednesday, April 8, 2020 – 2:00PM

1. Meeting called to order by: __________________________  Time: _______________

2. **Sunshine Notice:** In light of the Governor’s issuance of Executive Order 107, we are conducting this meeting via Zoom to satisfy the Open Public Meetings Act without providing a physical meeting place. We have provided electronic notification via the Library’s website of at least forty-eight (48) hours prior to its public meeting giving the time, dates, location. This satisfies the notice requirement during said Emergency as provided by the NJ Division of Local Government Services.

3. **Roll Call:** N. Grover_________, M. Wilkinson_________, C. Hoffmann_________, R. Foster_________, MK Albertson_________, K. Cunningham_________, D. Schuenemann_________, Mayor Miller_________, J. Campisi_________, P. Palmieri_________

   Also present: __________________________________________________________________________

4. **Approval of the Minutes** of the Board meeting on March 3, 2020 as per email distribution.
   Motion: ______________________ Second: __________________________ (RCV)

5. **Privilege of the Floor**: Anyone wishing to address the Board of Trustees please state your name, address and affiliation before speaking.
   Motion to close: ________________ Second : _________________ (RCV)

6. **Treasurer’s Report:** Christina Hoffmann, Treasurer
   a. MFML Operating /Checking Account $ __________________
   b. MFML Payroll Account $ __________________
   c. Capital Reserve Account $ __________________

   Motion to receive and approve treasure’s report______________ Second: ______________ (RCV)

7. **Financial Report:** Christine Flynn, Director
   a. Receipts for the month of March, 2020 $ __________________
   b. Disbursements for the month of March, 2020 $ __________________
   c. Total Year-to-date expenses $ __________________

   Motion to receive and approve financial report______________ Second: ______________ (RCV)
8. **Resolutions for the Operation of the Library during this Covid-19 Pandemic**
   a. Resolution R04-1 – 2020
   b. Resolution R04-2 - 2020
      (attached separately)

9. **Buildings & Grounds**
   a. Construction Bond Update

10. **Motion to adjourn:** ___________________________ Second: ________________ (RCV)