

**LEONIA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting - Open Session**  
**August 9, 2023**

1. **Call to Order and Open Meeting Statement** – Announcement of Compliance with Open Public Meeting Law - *7:11 PM*
2. **Attendance** – Besides the Trustees listed below, Library Director Elysse Fink was in attendance.

	Present	Absent
Ms. Boyd	X	
Ms. Carillo	X	
Dr. Gatens		X
Ms. Heveran		X
Ms. Kim	X	
Ms. Park	X	
Ms. Tausner	X	
Mr. Wilds		X
Dr. Zeigler		X
Councilman Hesterbrink		X

3. **Approval of Resolution 2023-08-01**
  - a. Digital Sign for Library Front Lawn – The Borough has received grant funding to replace the sign, which was included in the Library’s capital budget. Details on who will be responsible still need to be worked out but it will be shared with the Borough. The new sign will be V-shaped; shrubs will be transplanted and the area will be seeded. Electricity for the sign will be run from the new municipal building.

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo		X	X		
Dr. Gatens					
Ms. Heveran					
Ms. Kim	X		X		
Ms. Park			X		
Ms. Tausner			X		
Mr. Wilds					
Dr. Zeigler					

**4. Move to Closed Session**

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		

Ms. Carillo			X		
Dr. Gatens					
Ms. Heveran					
Ms. Kim		X	X		
Ms. Park			X		
Ms. Tausner	X		X		
Mr. Wilds					
Dr. Zeigler					

**Return to Open Session**

Motion to approve Jeremy Doyle as Head of Circulation starting August 28, 2023 at a salary of \$65,000 per year:

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo			X		
Dr. Gatens					
Ms. Heveran					
Ms. Kim			X		
Ms. Park		X	X		
Ms. Tausner	X		X		
Mr. Wilds					
Dr. Zeigler					

**5. Adjournment - 7:50 PM**

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo	X		X		
Dr. Gatens					
Ms. Heveran					
Ms. Kim		X	X		
Ms. Park			X		
Ms. Tausner			X		
Mr. Wilds					
Dr. Zeigler					

Respectfully submitted,

Diane Tausner  
Secretary