

Cranford Public Library Board of Trustees  
Special Meeting – October 2, 2019

The special meeting of the Cranford Public Library Board of Trustees was called to order by Board President Pat Pavlak at 7:02 PM in the Cranford Public Library.

**Present:**

Susan Burke, Ann Darby, Commissioner Patrick Giblin, Matthew Jackson, Pat Pavlak, Kate Rappa, Dr. Beth Rees

**Absent:**

Dr. Wayne Hayes, Judy Klimowicz, Michael Mazekian, Arline McCloskey

**Open Public Meeting Announcement:**

President Pat Pavlak stated that the requirements of the New Jersey Open Public Meeting Law had been satisfied by the notification of the *SUBURBAN NEWS, THE UNION COUNTY LOCAL SOURCE, THE WESTFIELD LEADER, TAP INTO CRANFORD, TV 35* and the office of the Township Clerk of the date, time and place of the meeting and by posting the same information in the Cranford Public Library.

**Unfinished Business:**

Pat introduced a resolution to approve a payment of \$19,559.72 to Innovative Interfaces for provision of library services through access to the Polaris integrated library system. There was not a quorum at the regular September meeting of the board of trustees to approve this payment so a special meeting was scheduled. Ann confirmed that this was an annual operations expense. Ann made a motion to approve the payment and Matt seconded the motion. A roll call vote passed unanimously.

**Adjournment:**

Susan moved, and Ann seconded, to adjourn at 7:07 PM.

Respectfully Submitted,

Susan Burke for Arline McCloskey, Secretary