MINUTES OF THE LIBRARY BOARD OF TRUSTEES MEETING

August 24, 2023

The Board of Trustees of the Millburn Free Public Library held a special board meeting on Thursday August 24th 2023 at 1:45 p.m. via zoom. Present were: Mrs. Binder, who presided, Mrs. Eisner, Ms. Sherman, Mr. Cohen and Mr. Banick. Mrs. Kelly, Ms. Chenofsky Singer, and Ms. Bredlau were absent.

Mrs. Binder opened the meeting and read the Sunshine Law Announcement.

CHANGE MEETING DATE:

Mrs. Binder requested that the meeting date of September 18th 2023 be changed to September 21st 2023 at 7:30 p.m. Mrs. Binder will be out of town and unable to return in time for the scheduled September 18th meeting.

The Board unanimously agreed.

Mrs. Binder asked if there was any further business before the Board before adjournment.

Seeing none, Mrs. Binder requested a motion to adjourn the meeting. Mr. Sherman "so moved." Mrs. Eisner seconded. All were in favor.

The meeting adjourned at 1:52 p.m.

Respectfully Submitted,

Patricia Giambattista