

**Minutes of the Meeting of the Board of Trustees
of the Bernards Township Library
October 29, 2008**

1. CALL TO ORDER

President Joan Graff called the meeting to order at 8:30 p.m. in the Bernards Township Library Program Room after the Trustee Workshop.

2. SUNSHINE LAW REMINDER

In accordance with the requirements of the Open Public Meetings Law of 1975, notice of the meeting was posted on the bulletin board in the Reception Hall of the Municipal Building, Collyer Lane, Basking Ridge and the Bernards Township Library Public Notices bulletin board; was mailed to *The Bernardsville News*, Bernardsville; was filed with the Township Clerk; and was posted on both the Township's website and the Library's website.

3. ROLL CALL

Present: Lois Bloom, Joan Graff, Wilma Harner, Rima Khalil, John Malay, Mary Jane McNally, Tim Opremcak, Tracy Redling, Marie Schelfaut

Absent:

Also Present: Anne Meany

4. PUBLIC COMMENT

There were no members of the public

5. APPROVAL OF MINUTES

MOTION 08-26 was made by Rima Khalil and seconded by Wilma Harner to approve the minutes of the September 24, 2008 meeting as written. The motion carried unanimously.

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

- **MOTION 08-27** was made by Lois Bloom and seconded by Tim Opremcak to adjourn the meeting at 8:35 p.m. The motion carried unanimously.
- The next meeting of the Bernards Township Library Board of Trustees will be 7:30 p.m., Wednesday, November 19, 2008 in the Lower Level Conference Room of the Library.