

**Glen Rock Public Library**  
**Board of Trustees Virtual Emergency Meeting Minutes**  
**May 28, 2021**

1. Call to Order: An emergency meeting of the Board of Trustees of the Glen Rock Public Library was held on Friday, May 28, 2021 at 3:40 PM via Zoom platform.

Present:

Matt Jacobs, Vice-President  
Kathleen Walter, Recording Secretary  
Amy Martin, Mayor's Alternate  
Lisa Tomaselli, Superintendent's Alternate  
Rachel Feinmark, Trustee  
Jeff Schlecht, Trustee  
Christa Folco, Trustee

Also Present:

Ellen O'Keefe, Library Director

Adequate Notice of Meeting: The date, time, and access to this emergency meeting has been posted on the Library's website and entrances.

2. Adoption of Resolution #2021-07: Matt read the Resolution that authorizes permission for the Library to apply for an improvement project funded by the New Jersey Library Construction Bond Act. Motion to approve as read by Jeff. Second by Rachel. Motion passed.
3. Adjournment: Motion to adjourn by Lisa. Second by Christa. Meeting ended at 3:46 PM.

Respectfully submitted by  
Ellen O'Keefe  
Director