



THE NEWARK PUBLIC LIBRARY

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www.npl.org

Minutes of Special Board of Trustees Meeting

Wednesday, August 19th, 2020 at 2:00pm

Board members: Tim Crist, Nicole Johnson, Anasa Maat, Domingo Morel, Antoinette Richardson, Miguel Rodriguez, Rosemary Steinbaum, Lauren Wells

Staff Present: Joslyn Bowling Dixon

- I. Call to Order and Roll Call (L. Wells)
- II. Public Notice: Construction Philip Roth Room

The Board did not go into Executive Session, Resolution below, was moved by L. Wells, seconded by N. Johnson, and unanimously approved

RESOLUTION

The Facilities Committee (Tim Crist, Toni Richardson, and Lauren Wells) moves the following resolution:

Resolved: The Board of Trustees of the Newark Public Library approves the \$2.7 million contract with Shawmut Design and Construction to:

- 1) Serve as construction manager and
- 2) Engage sub-contractors for the Philip Roth Personal Library project

- X. Adjournment
 - a. Next meeting scheduled for September 23, 2020