



THE NEWARK PUBLIC LIBRARY

5 Washington Street • P.O. Box 630 • Newark, NJ 07101-0630
www.npl.org

Board of Trustees Special Session Meeting Minutes Friday, June 26, 2020 at 12:00 P.M. via Zoom

Board members: Tim Crist, Nicole Johnson, Anasa Maat, Domingo Morel, Antoinette Richardson, Miguel Rodriguez, Rosemary Steinbaum, Lauren Wells
Other attendees: Tom Alrutz, Director, Susan Kent and June Garcia, Library Strategies International LLC

1. Open Public Meeting Statement

2. Roll Call

Quorum was established, Anasa Maat meeting joined at 12:06pm

3. Resolution to approve an emergency meeting – Motion to approve Emergency meeting, so moved by M. Rodriguez, 2nd by R. Steinbaum, approved by all

4. Resolution to move into Executive Session- motion made moved by R. Steinbaum, 2nd by T. Crist, approved by all

5. Resolution to return to public session

As there was no further business for discussion in Executive Session, it was resolved that the Newark Public Library Board of Trustees reconvene in Public Session. Motion was made so moved by Anasa Maat, seconded by Antoinette Richardson. Approved by all.

6. Motion made by Lauren Wells to extend an offer to the board's preferred candidate to assume position of director of Newark public library, and to authorize the Board President and LSI, the search consultants, the authority to negotiate the terms of the offer. Moved by Domingo Morel, seconded by Anasa Maat. Approved by all.

Lauren Wells thanks the search firm, LSI for the efforts put forth by them to provide a good pool of candidates, their outreach, recruitment efforts, and advertising made to bring the best candidate to move the Newark Public Library forward in the vision.

7. Adjourn – Motion made to adjourned meeting made, moved by Timothy Crist, and seconded by Domingo Morel, approved by All. Meeting adjourned at 1:32pm.

Ras J. Baraka
Mayor, City of Newark

Lauren Wells, Ph.D.
President, Board of Trustees

Thomas Alrutz
Interim Director, The Newark Public Library