

**Minutes of the Board of Trustees Special Meeting
Bernardsville Public Library
January 7, 2013**

Attendance: Maribeth Southworth was absent. Karen Brodsky, Executive Director, Bernardsville Public Library, was also present.

President Donald Burset called the Board of Trustees (“Board”) meeting to order at 5:32 p.m. and read the Open Meeting Notice, followed by the Pledge of Allegiance.

At 5:34 p.m., Mr. Burset moved to go into Executive Session to discuss a quasi-contractual matter. John La Duc seconded the motion, which carried.

At 6:35 p.m. the meeting returned to public session.

New Business: Lucy Orfan reported that Karen Brodsky and the library staff had been honored by the Bernardsville Police Department for their exemplary performance during superstorm Sandy. Terry Thompson asked if we should offer refreshments if the new members of the Borough Council join us for the reorganization meeting; the consensus was not to do so.

At 6:45 p.m., Patrice Cummings moved to adjourn the meeting; seconded by Mike Gouldin and carried.

Respectfully submitted,

Terry A. Thompson, Secretary