

DRAFT

PLAINSBORO LIBRARY BOARD EMERGENCY MEETING MINUTES

July 1, 2025

Meeting Details

- The meeting was conducted virtually by ZOOM.
- Attendees: Debbie Brett, Mayor Ed Yates, Rekha Rao, Vince Vecchia, Ed Klimek
- Also in attendance were Director Darren Miguez and Assistant Director of Operations Nick Olimpaito
- The meeting was announced as compliant with the Open Public Meetings Act.
- Because the meeting was classified as an Emergency meeting, as defined by New Jersey's Sunshine Law and in accordance with the Library's Bylaws, the meeting may only address the urgent items noted: bills and contractor payment. All other items will be pushed to the August meeting.
- The original regular meeting scheduled for July 1, 2025 was rescheduled due to weather conditions and potential power outage concerns.
- The meeting was called to order at 7:03 pm; Adjourn: was 7:31 pm.

Board Decisions

Decision Items discussed and approved	Moved by	Seconded by	Abstained
Vote to approve the Bill List for a total of \$66,936.16			None
Vote to approve Application 7 remainder payment			Ed K
Meeting Adjournment	Ed Y	Debbie B	None

Treasurer's Report and Bill List:

- The bill list, totaling \$66,936.16 was discussed and approved, with no one abstaining.

Old Business:

- YES Project: Application 7 remaining bill for M&M Construction, for which funds in the capital reserve account are available, in the amount of \$12,000, was discussed and approved. The interest noted by the contractor's attorney (\$2,300) was approved pending receipt of the calculation for that amount.
- Adjournment: The meeting adjourned at 7:10 pm.

Respectfully submitted by Darren Miguez, Library Director