

**New Providence Memorial Library  
BOARD OF TRUSTEES MEETING**

**March 15, 2018**

<b>Board of Trustees:</b>	Mr. A. Au*	Mayor A. Morgan*
<b>Roll Call</b>	Mr. J. Cronin*	Ms. A. Nagle
	Ms. Lisa Florio*	Mr. I. Singer*
	Ms. A. Karr*	Ms. K. Stieh
	Mr. K. Lee	Ms. P. Vinaixa

(\* indicates present)

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A special meeting of the Board of Trustees of the New Providence Memorial Library was held on March 15, 2018 in the Coddington Meeting Room.

President Ann Karr called the meeting to order at 7:00pm, and stated that adequate notice had been given in compliance with the Open Public Meetings Act.

***COMMITTEE REPORTS:***

**Facilities:** Mr. Singer reported on his meeting with Anthony Iovino. He is an architect, and is on the Bond Act Distribution Committee. He also has done work here in the New Providence Library in the past. He has presented a proposal with a \$5,000.00 minimum and a \$7,400.00 maximum fee for his work. This money may not be recouped from the bond act, and we will need to pay more to Acari & Iovino for assistance in the application process. Once the application process is completed we will know more.

Mr. Singer reviewed what the architectural firm will do and the time frame in which everything should be done. He also addressed the questions he had for Anthony Iovino and the responses he received.

*Motion to hire the firm Acari & Iovino as architects  
for the purpose of preparing for the New Jersey Bond Act:  
Seconded:*

I. Singer  
J. Cronin

Motion to hire the firm Acari & Iovino as architects for the purpose of preparing for the New Jersey Bond Act was unanimously approved.

The contract will need to be approved by the Board and signed by the President. The suggestion was made to have the Borough Attorney, Paul Rizzo, also review the contract.

***ADJOURNMENT:***

There being no further business, the meeting was adjourned at 7:20 pm.

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Mary Keenan  
Secretary to the Board

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Ann Karr  
President