



**BERGENFIELD LIBRARY BOARD OF TRUSTEES EMERGENCY MEETING**  
**Conducted virtually via Zoom**

**Minutes**  
**Oct 21, 2024**

**Present**

Thomas Neats, President  
Laurie Phipps, Vice President  
Marcela Deauna, Treasurer  
Fanny Cruz-Betesh  
Natalie Rivas  
Christopher Langschultz, Alternate for Superintendent of Schools  
Allison Ballo, Director  
Jennifer Murray, Administrative Assistant

President Neats called the meeting to order at 8:01 pm.

**Notification of Public Meeting**

President Neats read the report on public notification of this meeting.

**Public Portion**

No public comments.

**New Business**

President Neats read and reviewed Resolution 2024-16 which authorizes the architects Arcari and Iovino to advertise for sealed bids for the young adult room improvement project. Discussion followed.

**Motion by Ms. Deauna to approve Resolution 2024-16 authorizing the advertisement of bids for the young adult room improvements.**

**Ms. Phipps seconded the motion.**

On a roll call, the vote was recorded as follows:

Ms. Cruz-Betesh – Yes  
Ms. Deauna - Yes  
Mr. Neats - Yes  
Ms. Phipps – Yes  
Ms. Rivas- Yes  
Mr. Langschultz - Yes

The motion carried.

**Adjournment**

**Motion by Ms. Phipps to adjourn the meeting.**

**Ms. Cruz-Betesh seconded the motion.**

On a roll call, the vote was recorded as follows:



Ms. Cruz-Betesh – Yes  
Ms. Deauna - Yes  
Mr. Neats - Yes  
Ms. Phipps – Yes  
Ms. Rivas - Yes  
Mr. Langschultz - Yes

The motion carried.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

*Sorah Shaffren*

Jennifer Murray, Recorder for  
Sorah Shaffren, Recording Secretary