



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

**Minutes**  
**March 12, 2025**

**Present**

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

President Neats called the meeting to order at 7:30 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 2025-I I which authorizes the first payment to BGD Contracting for their renovation work on the Young Adult Room as part of the Capital Project Funds grant. Discussion followed.

**Motion by Ms. Phipps to approve Resolution 2025-I I authorizing the first payment to BGD Contracting for the Young Adult Room project.**

**Ms. Deauna seconded the motion.**

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

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

The motion carried.

**Adjournment**

**Motion by Ms. Deauna 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 7:38 pm.

Respectfully submitted,

*Sorah Shaffren*

Jennifer Murray, Recorder for  
Sorah Shaffren, Recording Secretary