

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES OF SPECIAL MEETING
July 30, 2018**

OPEN

Geraldine Mola opened the public meeting at 6:05 P.M. in accordance with New Jersey Open Public Meeting Act.

ROLL CALL

Present: Geraldine Mola, Doris Wechtler, Francesco Fasolo, Dominic Carriero, and Richard Trawinski

Absent: Kathleen Policano, Mayor Caramagna, and Anthony Iachetti

ADJOURNMENT INTO CLOSED SESSION

RECONVENE PUBLIC MEETING

Doris Wechtler made a motion to reject all bids for the Elmwood Park Library Alteration and Renovation Project as all bids were over budget.

Second: Francesco Fasolo

Approved: Geraldine Mola, Doris Wechtler, Francesco Fasolo, Dominic Carriero, and Richard Trawinski

ADJOURNMENT

Geraldine Mola adjourned the public meeting at 6:40 P.M.