

**Minutes of the June 5, 2024
Special Session
Montclair Public Library Board of Trustees Meeting**

The 2190th meeting of the Montclair Public Library Board of Trustees was held on Monday, June 5, 2024 at 1:00 p.m. in accordance with New Jersey Law.

The meeting was called to order by President JoAnn McCullough at 1:00 p.m.

Open Meetings Act:

President JoAnn McCullough announced that the meeting was in compliance with the Open Meetings Act. Notice of this meeting was posted in the Library, at the Municipal Building and advertised in the Star Ledger. Notice of the change of venue to an Hybrid meeting was posted on the library website.

Roll Call:

Board Members Present: JoAnn McCullough, Presiding, Theodore Graham, Diana Lunin, Andrew Silver, Brian Clarkson, Lilian Ferguson, Geoffrey Borshof, and Tamar Campbell

Board Members Absent: Damen Cooper

Library Staff Present: None.

Search Committee Chair Andrew Silver introduced the leading director candidate to the Library Board of Trustees. The presentation by Radwa Ali was followed by a lively discussion with the Board.

At 3:05 p.m. the Board moved into Executive Session.

Andrew Silver presented the survey results from the staff and support organizations which were 95% positive.

After the discussion the Board moved back into Open Session.

JoAnn McCullough led a discussion and the board moved to notify Radwa Ali of the results within the next week.

Public Comment: None

Adjournment:

At 4:15 p.m. JoAnn McCullough moved to adjourn the Board of Trustees meeting and Diana Lunin seconded. The motion was carried unanimously and the meeting was adjourned.