

**Minutes of the April 25, 2025
Montclair Public Library Special Session
Board of Trustees Meeting**

The 2200th meeting of the Montclair Public Library Board of Trustees was held on Monday, April 25, 2025 at 2:00 p.m. in accordance with New Jersey Law.

The meeting was called to order by President JoAnn McCullough at 2:00 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 on the Library website, in the Library, at the Municipal Building and advertised in the Star Ledger. Notice of the change of venue to a virtual meeting was posted on the Library website.

Roll Call:

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

Board Members Absent: Erika Pierce

Library Staff Present: Director Radwa Ali, Recording Secretary Linda Welch

New Business

Library Director Radwa Ali and Theodore Graham presented an overview of the proposed contract to address the ongoing problems with the Library's HVAC system.

Resolution #25-29 Resolution Awarding A Contract For A Holistic Solution To The Library's Hvac Needs. Theodore Graham moved. Brian Clarkson seconded. Motion carried unanimously.

Public Comment: None

Adjournment:

At 2:30 p.m. Theodore Graham moved to adjourn the Board of Trustees meeting and JoAnn McCullough seconded. The motion was carried unanimously and the meeting was adjourned.