Demarest Free Public Library
Board of Library Trustees Special Meeting
January 9th, 2022

1. **Call to order at 7:02pm**

   Secretary Shimokawa read the following:

   This is a special meeting of the Demarest Library Board of Trustees to reappoint the Board Treasurer and Board Secretary. The date, time and location of this meeting has been advertised in the Official Newspaper of the Borough, filed with the Borough Clerk and posted on the Municipal Bulletin Board. All notice of requirements of the Open Public Meeting Act for this meeting have been fulfilled.

2. **Roll Call**

   Present: P. Desai; H. Shimokawa; E. Kass; A. Sandoval; S. Nankani; L. Carson; D. Hayden; S. Galli; A. Keysar

   Absent: D. Hayden; B. Bernstein

3. **Reorganization of the Board Members**

   E. Kass makes the motion to reappoint the Board Treasurer and Board Secretary; Seconded by L. Carson.

   Roll Call Vote: All Present Vote Yes.

4. **Meeting was adjourned at 7:05 p.m.**