Demarest Free Public Library
Board of Library Trustees Special Meeting Agenda
October 2nd, 2023

1. **Call to order at 7:02p,**
   Secretary Shimokawa read the following:

   This is a special meeting of the Demarest Library Board of Trustees. 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; S. Nankani; L. Carson; A. Keysar; A. Sandoval
   Absent: D. Hayden; B. Bernstein; D. Marks: Lynn Ma

3. **New Business**
   a) The Demarest library to join Hunterdon County Educational Services Commission as a co-op purchasing member/ vote
   b)
   The Buildings & Grounds Committee researched the best product and price for the Children's Room flooring project. Before moving forward with the order, it was noted that the contract for the county buying group expired. This contract provides discounts for a broad vendor list. Since our vendor's State contract has not yet been renewed, the committee proposed joining the Huntington County Commission's buying group to secure the best prices for the flooring in the Children's Room.
   - H. Shimokawa makes the motion to approve the Resolution for Member Participation in a Cooperative Pricing System; Seconded by L. Carson
   - Roll Call Vote: All present vote Yes.
   - Resolution is Approved.

4. **Meeting Open to Public**
   - No public was present, so we moved to adjourn the meeting.

5. **Meeting was adjourned at 7:10pm.**