

- E. Special - Facilities Development Committee/Task Force: Kirstie, Andre, and David
Sign will be erected on property soon. Committee also awaiting word from architect Anthony Iovino. Kirstie will set up a "free library" kiosk, painted in the colors of the future library.
- F. Special - Public Relations Committee: Andre, Richard, Lorraine
Lorraine suggested a facebook contest for "Likes." Also a virtual geo-cache on the site of the new library. Facebook post ideas – "Something heard at the library," what Joanne does, fun facts, "In case you missed it.." for programs that have happened that people may have missed, etc.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS** - None

13. **CORRESPONDENCE** – Letter from Linda Brooks, Manager of NJ Cash Management Fund informing that the NJ Cash Management Fund will be transitioned to a new provider, the State Street Bank and Trust Company.

14. **OPEN DISCUSSION PERIOD**

15. **ADJOURNMENT AT 8:19 pm**

Motion: Andre	2 nd :	Lorraine
All were in favor.		Approved.

All reports and correspondence referred to in these minutes are attached to the original minutes filed in the office of the Executive Director.

Respectfully submitted,

Wendy W. Borg