

RED BANK PUBLIC LIBRARY
EISNER MEMORIAL
BOARD OF TRUSTEES

Res: 02-2019

RESOLUTION AUTHORIZING THE DIRECTOR TO SIGN CONTRACTS IN AN AMOUNT NOT TO EXCEED \$5000 WITHIN THE MEANS OF THE DRAFT AND FINAL BUDGET APPROVED BY THE BOARD FOR 2019.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RED BANK PUBLIC LIBRARY IN THE COUNTY OF MONMOUTH, THE STATE OF NEW JERSEY, that the following Personnel Action be hereby approved and confirmed.

The Red Bank Public Library Board of Trustees vote to authorize the director to sign contracts in an amount not to exceed \$5000 within the means of the draft and final budget approved by the board for 2019.

Date: January, 17, 2019

Approved:

Name	Motion		Recorded Vote				
	1st	2nd	Aye	Nay	Absent	Abstain	N/A
James Whyte							
Ann Goldman							
Sara Siegler							
Ann Ciabattoni							
Joan Rothwell							
Stephen Hecht							
Dr.Jared Ramage/JT Pierson							
Grace Saphire							
Suzanne Viscomi							
Kathy Horgan (non-voting)							

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