



MOVING FORWARD TOGETHER

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MINUTES OF THE EMERGENCY EXECUTIVE BOARD MEETING

Monday, April 6, 2020 2:30 PM

Zoom <https://zoom.us/j/114071226?pwd=V04vcIQwTzIQbmg4b0d4ZWtwL1NVZz09>

EXECUTIVE BOARD

Present

Phillip Berg
Chris Carbone
Steve Chudnick
Karen Cohen
Corey Fleming
Allan Kleiman
Bonnie Lafazan
Deborah Magnan
Laurie Matassa
Michelle McGreivey
Ricardo Pino
Jennifer Podolsky
Irene Sterling

Absent

Elizabeth Sosnowska

Also Attending

Juliet Machie, Interim Executive Director
Kathleen Moeller-Pfeiffer, Deputy State Librarian, New Jersey State Library

CALL TO ORDER

The meeting was called to order at 2:31 p.m. by President Chris Carbone, who announced that the meeting was in compliance with the Open Public Meetings Act.

PRESIDENT'S REPORT

[action]

President Chris reported that LLNJ received a budget advisory on March 26th, from the NJSL, to inform that LLNJ's FY20 funding will be reduced by at least 16.67% due to Covid-19 financial impact on the State. This represents a shortfall of \$306,667 to LLNJ. In addition, the fiscal year scheduled to end on June 30 was extended to September 30, 2020.

LLNJ is a 501©3 organization and qualifies to apply for the Federal Cares Act Payroll Protection Program loan. Authorization is requested to authorize the Interim Executive Director, Juliet Machie, to apply for the PPP loan on behalf of LLNJ.

Ricardo Pino moved to authorize the Interim Executive Director to apply for the Cares Act Payroll Protection Program loan on behalf of LLNJ. Alan Kleiman seconded the motion. The motion was unanimously adopted.

ADJOURNMENT

Ricardo Pino moved to adjourn the meeting. Alan Kleiman seconded the motion, which passed. The meeting was adjourned at 2:45 p.m.

Respectfully submitted by
Deborah Magnan
Secretary.