A. Roll Call
- President Beth Blakey called the meeting to order at 6:35 PM and began the meeting by initiating roll. Present were Mauro Magarelli - Library Director; Alicia Sharma, Drew VanDam, Beth Blakey, and Vranda Kamath. Absent were Kevin R Stansberry - Superintendent’s Alternate, Meghan Tava - Mayor’s Alternate, and John Ferrante – Town Council Liaison, and Jocelyn Schaechter - Bookkeeper.

B. Compliance with Open Meetings Act
- The meeting is being held in compliance with the Open Public Meetings Act. Notice has been sent to the newspaper Daily Record, the Township Clerk and is posted in the Township Library.

C. Agenda Review/Changes by the Board
- None.

D. Presentation/Approval of Board President
- A motion to elect Beth Blakey as Board President for 2023 was made by A. Sharma and was seconded by D. VanDam. Motion approved unanimously.

F. Vote on Slate of Officers
- A motion to elect Vranda Kamath for Vice President, Alicia Sharma for Treasurer, and Marion Fleischner as Secretary for 2023 was made by A. Sharma and was seconded by B. Blakey. Motion approved unanimously.

H. Committee Assignments
- A motion to approve committee assignments listed below was made by Drew VanDam and seconded by Alicia Sharma. Motion approved unanimously.
  - **Personnel/Staffing**: Beth Blakey, Vranda Kamath and Meghan Tava with Vranda Kamath as Chairperson.
  - **Finance/Budget**: Alicia Sharma, Marion Fleischner, Vranda Kamath with Alicia Sharma as Chairperson.
  - **Buildings/Grounds**: Drew VanDam, Kevin Stansberry, Alicia Sharma with Kevin Stansberry as Chairperson.
  - **Administrative Policy Manual and By-Laws Committee**: Drew VanDam, Kevin Stansberry and Marion Fleischner with Marion Fleischner as Chairperson.
  - **Technology Committee**: Meghan Tava, Kevin Stansberry, Beth Blakey with Meghan Tava as Chairperson.
  - **Negotiations Committee**: Vranda Kamath, Alicia Sharma, Marion Fleischner with Alicia Sharma as Chairperson.
  - **Strategic Planning Committee**: Beth Blakey, Alicia Sharma, Kevin Stansberry with Beth Blakey as Chairperson.
  - **Nominating Committee**: Drew VanDam, Marion Fleischner, and Alicia Sharma with Drew VanDam as Chairperson.
I. Resolutions

- A motion to approve 2023-01 Resolution to Establish the Annual Schedule of Meetings with an amendment to meeting dates was made by D. VanDam and seconded by B. Blakey. Motion approved unanimously.
- A motion to approve 2023-02 Resolution to Designate an Official Newspaper was made by B. Blakey and seconded by D. VanDam. Motion approved unanimously.
- A motion to approve 2023-03 Resolution to Designate Official Depositories with corrected Bank Name was made by A. Sharma and seconded by V. Kamath. Motion approved unanimously.
- A motion to approve 2023-04 Resolution to Retain Professional Services Without Competitive Bidding was made by A. Sharma and seconded by B. Blakey. Motion approved unanimously.
- A motion to approve 2023-05 Resolution to Authorize Signatures on Checks and Other Disbursements was made by B. Blakey and seconded by D. VanDam. Motion approved unanimously.
- A motion to approve 2023-06 Resolution to Authorize Purchasing was made by D. VanDam and seconded by M. Fleischner. Motion approved unanimously.

J. Public Comments

- None.

K. Board Comments

- None.

L. Adjournment

- A motion to adjourn the meeting was made by B. Blakey and was seconded by M. Fleischner. Motion approved unanimously.
- Meeting adjourned at 6:52 pm.
- Monthly Board meeting to follow immediately.

Beth Blakey, President ________________________________ D__e__a__t__e

Marion J. Fleischner, Secretary ________________________________ D__e__a__t__e