

MOUNT OLIVE PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

January 10, 2023

Reorganization Meeting

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

Date

Marion J. Fleischner, Secretary

Date