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MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD REORGANIZATION MEETING MINUTES

July 18, 2024, 2:30 PM via Zoom

EXECUTIVE BOARD

Present

Amy Behr-Shields
Mary Fran Daley
Ranjna Das
Corey Fleming
John Foglia
Laura Giacobbe
Shannon Kish
Allan Kleiman
Irene Langlois
Luca Manna
Joan Serpico

Absent

Helen-Ann Brown Epstein
Carina Gonzalez
Michelle Sutton-Kerchner
Vickie Volyn

Also Attending

Ralph Bingham, Executive Director, LibraryLinkNJ
Carol Fishwick, LibraryLinkNJ (Minutes Taker)
Michele Stricker, NJ State Library

CALL TO ORDER

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

Joan Serpico, presented the new Board Members:

- Amy Behr--Shields, Member-at-Large
- Helen-Ann Brown Epstein, Special Library Representative
- Carina Gonzales, School Library Representative
- Luca Manna, Member-at Large

Joan Serpico presented the FY25 Slate of Officers

- PRESIDENT - Joan Serpico
- VICE PRESIDENT/PRESIDENT ELECT - Irene Langlois
- SECRETARY - Laura Giacobbe
- TREASURER - Mary Fran Daley
- ASSISTANT TREASURER - Corey Fleming

John Foglia moved to accept the Slate of Officers, Ranjna Das seconded the motion, which passed.

APPROVAL OF MINUTES

Board Secretary Laura Giacobbe presented the June 20, 2024, Executive Board Meeting Minutes, the minutes were approved by unanimous consent.

TREASURER'S REPORT

Treasurer Mary Fran Daley presented the following reports to be accepted:

- June 15, 2024 – July 12, 2024 Check Detail Report
- June 2024 Operating Expenses/Bill List Report
- June 2024 Budget vs. Expense Report
- June 2024 Investment Report

All of the above reports were approved by unanimous consent.

The QuickBooks reports: FY 2024 Budget, Balance Sheet with Prior Year Comparison, and Statement of Operations with Prior Year Comparison, were reviewed.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ralph Bingham presented a written report.

STATE LIBRARIAN'S REPORT

Michele Stricker updated the Board on New Jersey State Library news.

CORRESPONDENCE AND PUBLIC COMMENTS

No correspondence or public comment

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Board President Joan Serpico presented FY25 Board Committees. John Foglia moved to accept the FY25 Board Committees. Amy Behr-Shields seconded the motion, which passed.

Board President Joan Serpico presented the FY25 Board Meeting Dates. Irene Langlois moved to accept the FY25 Board Meeting dates. Shannon Kish seconded the motion, which passed.

Amy Behr-Shields moved to approve the automatic Recurring Payments for the Fiscal Year 2025. Mary Fran Daley seconded the motion, which passed.

Executive Director Ralph Bingham presented a draft of the proposed Organizational Values Statements for consideration with approval to be determined at the August meeting.

Executive Director Ralph Bingham reminded Board members to fill out and return the Code of Ethics form.

ADJOURNMENT

Amy Behr-Shields moved to adjourn the meeting. John Foglia seconded the motion which passed. The meeting was adjourned at 3:23 pm.

Respectfully submitted by

Laura Giacobbe
Secretary