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Membership Meeting

Minutes – November 30, 2016

Monroe Township Library, Middlesex County

CALL TO ORDER

Board President Kimberly Paone called the meeting to order at 1:15 p.m. and announced that the meeting was in compliance with the Open Public Meetings Act.

WELCOME, INTRODUCTIONS, AND REMARKS

Board President Kimberly Paone welcomed everyone at to the Membership Meeting. Executive Director Kathy Schalk Greene acknowledged representatives from the Executive Board and the State Library as well as the LibraryLinkNJ Staff.

MINUTES

Executive Board Member Janice Cooper presented the minutes of the November 30, 2016 Membership Meeting and moved to approve the minutes. Kate Nesi (Wall High School) seconded the motion, which passed.

TREASURER'S REPORT

Steve Chudnick, Executive Board Treasurer presented Budget Report to the Membership. Keith McCoy (Somerset County Library) seconded the motion, which passed.

EXECUTIVE DIRECTOR'S REPORT FY16

Executive Director Kathy Schalk-Greene provided a written annual report on FY2016 LibraryLinkNJ accomplishments. She highlighted several areas. Carol Nawrocki (Essex County Vo-Tech) moved to approve the minutes. Kate Nesi (Wall High School) seconded the motion, which passed

NEW JERSEY STATE LIBRARY REPORT

State Librarian Mary Chute verbally highlighted the initiatives of the State Library over the past six months and shared a written report.

OLD BUSINESS: EXECUTIVE DIRECTOR'S REPORT FY15

Retired Executive Director Cheryl O'Connor submitted FY15 Executive Directors Report. Ann Wodnick (Gloucester County Library System) Motioned to approve to report and Janice Cooper (Northern Valley Regional High School) seconded the motion which passed.

NEW BUSINESS: Proposed By-Laws

Heather Craven, Chair, By Laws Committee, presented a proposed amendment to the By-laws to require one general Membership meeting in each calendar year. C.L. Quillen (Spotswood Public Library) moved to approve this change. Sharla Emery (Carteret Public Library) seconded the motion, which passed with two opposed.

ADJOURNMENT

MaryAnn Ralph (Plainsboro Public Library) moved to adjourn the meeting. Pat Massey (Edison Public Library) seconded the motion. The meeting was adjourned at 1:54 p.m.

Respectfully submitted,

Kathy Schalk Greene, Executive Director
LibraryLinkNJ