

Long Hill Township Public Library
Minutes – Board of Trustees
January 16, 2008

Reorganization Meeting

The 2008 Reorganization Meeting of the Long Hill Township Board of Trustees was called to order at 7:35 p.m. by Library Director Mary Martin.

The following members were present: Ann Oster (newly appointed Mayor Representative), Brian Boylan, Phyllis Clemson, Diane Dellureficio, Kathleen Larkin, Stephen Napholtz, Kim Sadowski, Dennis Sandow, and Phoebe Sharp.

The following statement concerning the Sunshine Law was read by Ms. Martin: *In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice sent in writing to the Echoes Sentinel and Daily Record, posted on the bulletin board in the Municipal Building, posted on the bulletin board in the Long Hill Township Public Library, and has been continuously posted as required.*

With Ms. Martin presiding, Phyllis Clemson was nominated for President by K. Larkin, seconded by P. Sharp. The nomination carried, and election was unanimous. With Mrs. Clemson presiding, Kim Sadowski was nominated for Secretary by K. Larkin, seconded by P. Sharp. The nomination carried, and election was unanimous. Brian Boylan was nominated for Treasurer by K. Larkin, seconded by K. Sadowski. The nomination carried, and election was unanimous.

The following resolutions were presented for discussion and vote: (see attached Resolutions 2008-01 through 2008-06)

Resolution 2008-01, Resolution to Establish the Annual Schedule of Meetings was discussed. D. Sandow moved to amend the resolution to add a meeting on August 20, 2008. A Oster, seconded the motion and a vote was taken. All in favor of amending 1, opposed 8. A motion to accept Resolution 2008-01 as presented was made by S. Napholtz, seconded by P. Clemson and a vote was taken. All in favor 8, opposed 1. Resolution 2008-01 was approved as presented.

Resolution 2008-02, Resolution to Designate Official Newspapers. D. Sandow made a motion to accept the resolution, S. Napholtz seconded, the vote was unanimous in favor.

Resolution 2008-03, Resolution to Designate Official Depositories. A motion to accept the resolution was made by P. Sharp, seconded by S. Napholtz, the vote was unanimous in favor.

Resolution 2008-04, Resolution to Authorize Signatures on Checks. A motion to accept the resolution was made by B. Boylan, seconded by S. Napholtz, the vote was unanimous in favor.

Resolution 2008-05, Resolution to Authorize Hours of Operation and to Designate Days that the Library Will Be Closed. A motion to accept the resolution as amended (deletion of the hours of operation, as they appear already in the Operations Manual) was made by A. Oster, seconded by S. Napholtz, the vote was unanimous in favor.

Resolution 2008-06, Resolution to Appoint Library Purchasing Agent. A motion was made to withdraw the resolution by D. Sandow, seconded by K. Larkin, the vote was unanimous to withdraw this resolution.

A motion was made by P. Sharp, seconded by S. Napholtz, and carried to close the Reorganization Meeting at 8:14 p.m.

Respectfully submitted,

Kim Sadowski
Board Secretary