

# **BOARD OF TRUSTEES MEETING**

## **Annual Meeting**

**January 21, 2015**

### **Minutes**

The meeting was called to order by Anne Vosatka at 7:05 pm. The meeting was deemed to be in compliance of the New Jersey Open Public Meetings Act. A quorum of Trustee members was present.

Members Present: S. Pharo, D. DiGiuseppe, L. Farmer, P. Giordano, , M. Odian, G. Sisco, C. Sventy, A. Vosatka

Members Absent: C. Whittemore

Guests: R. Leavesley, Mayor Robert Collins

The first order of business was election of officers for the 2015 calendar year. The following names were placed into nomination by P. Giordano:

President: A. Vosatka

Vice President: L. Farmer

Treasurer: C. Whittemore and M. Odian\*

Secretary: P. Giordano

No other nominees were brought forward. By motion of M. Odian and second of P. Giordano the above were unanimously elected as officers for the current calendar year.

\*-C. Whittemore's term as Trustee ends in June 2015. She will continue in her role as Treasurer until that date at which point M. Odian will assume the position.

Public Comments Regarding Agenda Items: none

The following resolutions (attached) were discussed:

Resolution 2015-1 – Designation Of The Official Newspapers For The Kinnelon Public Library For 2015

Resolution 2015-2 – Appointment Of Attorney As Counsel To The Kinnelon Public Library Board Of Trustees

Resolution 2015-3 – Appointment Of The Official Auditor For The Kinnelon Public Library Board Of Trustees

Resolution 2015-4 - Designation Of Library Board Meetings For 2015

As per motion of P. Giordano, second by L. Farmer, the above resolutions were approved unanimously.

Chairperson A. Vosatka presented the Annual Report (attached). Discussion centered around both reduced circulation rates and the major milestones. A motion was made by L. Farmer, seconded by P. Giordano, and unanimously approved by the Board to accept the report and enter it into the library records.

CLL/Friends: R. Leavesley reported on the 2014 activities of both organizations. Of noteworthy mention is the projection that by 2016 these organizations will have contributed one million dollars to the library! The commitment of both Friends and CLL was duly recognized and most appreciated by the library Board of Trustees.

Mayor Collins noted his appreciation of community volunteers and noted the library as a positive force in the community.

The meeting was adjourned at 8:05 pm by motion of G. Sisco, second by P. Giordano, and unanimous approval.

Respectfully submitted,

M. Odian, Secretary