

January 19, 2021
Joint Free Public Library
Of Morristown and Morris Township
Board of Trustees
ORGANIZATIONAL MEETING

The annual organizational meeting of the Board of Trustees of the Joint Free Public Library of Morristown and Morris Township was called to order at 7:05pm.
Due to COVID-19, the meeting was held virtually.

Representing Morristown was: Nancy Bangiola, President, Elisa Price, Secretary, Patricia Ard and Deanna Quinones (alternate for Mayor Dougherty).
Representing Morris Township was: Don Kiel, Vice President, Geoff Brooks, Treasurer, George Quillan and Melissa Spiotta (alternate for Mayor Grayzel)
Also present was: Deb Gottsleben (alternate for Superintendent Pendergrast), Chad Leinaweaver, Director, and Mary Lynn Becza, Assistant Director

Pursuant to a resolution of the Board and to RS 10:4-10, "Open Public Meetings Act," the president announced that adequate notice of the meeting had been provided by posting notices of the meeting in the Library, by handing the Clerks of Morristown and Morris Township notices of the meeting, and by mailing to the Morris County Daily Record and the Star Ledger copies of the notices of the meetings all more than forty-eight hours prior to the meeting.

The following resolutions and committee appointments were approved by the Board of Trustees:

The Nominations Committee presented the following slate of officers for approval: Nancy Bangiola (Morristown), President; Don Kiel (Morris Township), Vice President; Elisa Price (Morristown), Secretary; Geoff Brooks (Morris Township), Treasurer. The slate was approved.

Other Board appointments for 2021 are: George Quillan, Morris Township, Deanna Quinones (alternate for Mayor Dougherty), Debra Gottsleben (alternate for Superintendent Pendergrast) representing the Morris School District and Melissa Spiotta (alternate for Mayor Grayzel) .

Ms. Bangiola led the swearing in of the Trustees.

Designated as counsel to the Board is the law firm of Wiley, Malehorn, Sirota & Raynes.

Regular meetings of the Board are held at 6pm (until further notice) on the third Tuesday of the month except in December when the meeting will held on the second Tuesday. Meeting Dates for 2021 are: January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 14.
The reorganization meeting for 2021 will be held on January 18, 2022.

Morris Union Federation appointees are Chad Leinaweaver, Nancy Bangiola and Patricia Ard as alternate.

Investment Committee appointees are:, Kenneth Miller, Foundation Treasurer, Geoff Brooks, Library Treasurer and Foundation President, Norm Schonfield, Tom Dinsmore (non-voting), Eric

Inglis, Library Foundation, Mark Rochkind, Library Foundation, George Quillan, Library Trustee and Chad Leinaweaver, Library Director.

Resolution passed authorizing the President or Treasurer to give instructions to Charles Schwab with respect to the Foster Trust Funds.

Foster Fund. A resolution was passed to return unspent or uncommitted Foster Fund income to the Corpus of the Trust if applicable.

Check Signing. The resolution passed requiring that two officers sign all checks. Ordinarily, the officers would be the President and the Treasurer, but other officers may sign in their absence.

Nisivoccia LLP were appointed as auditors replacing T. M. Vraebel since retired.

Ms. Bangiola gave the State of the Library; The Library is in good standing considering such a challenging year due to the pandemic. Circulation numbers have remained at the same level despite the limited access and hours of the Library.

Committee appointments were approved as follows:

Foundation: Geoff Brooks, Don Kiel, and Deanna Quinones

Nominations Committee: Debra Gottsleben, Deanna Quinones, and Melissa Spiotta

Educational Liaison: Debra Gottsleben

Insurance Committee: Nancy Bangiola , George Quillan and Don Kiel

Investment Committee: Geoff Brooks and George Quillan

Personnel Committee: Elisa Price, Melissa Spiotta, Nancy Bangiola and Patricia Ard

Budget Committee: Don Kiel, Geoff Brooks, George Quillan and Nancy Bangiola

Facility and Grounds Committee: Nancy Bangiola, Don Kiel, Patricia Ard and Elisa Price

Branding and Marketing Committee: Deanna Quinones, Nancy Bangiola, Melissa Spiotta and Elisa Price

Resolutions under Open Public Meetings Act are as stated above. In addition, the public place for posting notices of meetings of the Board of Trustees will be the bulletin board in the Library. Any individual requesting that a copy of the Board minutes be mailed to them will be charged \$15.00. No charge will be made to a newspaper making the same request.

Certified copies of the resolution will be mailed to the Star Ledger and Daily Record by the Secretary. Certified copies will be filed with the Town Clerks of Morristown and Morris Township.

Resolutions under Open Public Meetings Act approved by the Board.

The meeting adjourned at 7:44 pm.

Respectfully Submitted,

Elisa Price, Secretary