

January 18, 2022
Joint Free Public Library
Of Morristown and Morris Township
Board of Trustees

The annual **organization** meeting of the Board of Trustees of the Joint Free Public Library of Morristown and Morris Township was called to order at 6:06 PM.

Representing Morristown were: Elisa Price, Secretary; and Patricia Ard

Representing Morris Township were: Don Kiel, Vice President; Geoff Brooks, Treasurer; and George Quillan

Also present were: Deanna Quinones, alternate for Mayor Dougherty; Mary Ellen DeNoon, alternate for Mayor Gyorfy; Deb Gottsleben, alternate for Superintendent Ficarra; 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 vice 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; Patricia Ard (Morristown), Secretary; Geoff Brooks (Morris Township), Treasurer. The slate was approved.

Other Board appointments for 2022 are: Deanna Quinones, (alternate for Mayor Dougherty); Debra Gottsleben (alternate for Superintendent Ficarra), representing the Morris School District; and Mary Ellen DeNoon (alternate for Mayor Gyorfy).

Mr. Kiel 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 be held on the second Tuesday. Meeting dates for 2022 are: January 18, February 15; March 15; April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 13.

The reorganization meeting for 2022 was 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.

The State of the Library Address: Was postponed.

Committee appointments were approved as follows:

Foundation: Geoff Brooks, Don Kiel, Deanna Quinones

Nominations: Mary Ellen DeNoon, Debra Gottsleben, Deanna Quinones

Educational Liaison: Debra Gottsleben

Investment: Geoff Brooks, George Quillan

Personnel: Patricia Ard, Nancy Bangiola, Mary Ellen DeNoon, Elisa Price

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

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

Branding and Marketing: Nancy Bangiola, Mary Ellen DeNoon, Elisa Price, Deanna Quinones

Insurance: Nancy Bangiola, Don Kiel, George Quillan

Resolutions under Open 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 Meetings Act approved by the Board.

The meeting adjourned at 6:23pm.

Respectfully Submitted,

Patricia Ard, Secretary