January 17, 2023 Annual Reorganization Meeting

Joint Free Public Library Of Morristown and Morris Township Board of Trustees

The annual reorganization_meeting of the Board of Trustees of the Joint Free Public Library of Morristown and Morris Township was called to order at 6:10 PM.

Representing Morristown were: Nancy Bangiola, President; Patricia Ard, Secretary; and Lisa Price

Representing Morris Township was: Don Kiel, Vice President

Also present were: Deanna Quinones, alternate for Mayor Dougherty; Beth Quirk-Hendry, alternate for Mayor Gyorfy; Deb Gottsleben, alternate for Superintendent Mucci; 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 President welcomed new Board member Beth Quirk-Hendry.

The following annual organization issues were addressed:

*The election of President (Ms. Bangiola); Vice President (Mr. Kiel); Treasurer (Mr. Brooks); and Secretary (Ms. Ard), was moved by the nominations committee and approved by the Board.

*Agenda items 2-8 (agenda attached) were approved.

*Ms. Bangiola swore in the trustees whose terms were up for renewal (Ms. Quinones; Ms. Gottsleben); as well as new member Ms. Quirk-Hendry.

*Ms. Bangiola noted that the state of the library was good, and that exciting things were happening. She thanked the director and assistant director for their fine work, including seeing the library through the worst of the COVID period. The constraints the municipal tax base was putting on library funding were noted. Ms. Bangiola asked for preferences in committee assignments, many of which were stated.

*The Resolutions on the agenda were all approved (agenda attached).

Meeting adjourned at 6:18pm.

Respectfully Submitted.

Patricia Ard, Secretary