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Joanne Roukens, Interim, Executive Director Jroukens@librarylinknj.org

EXECUTIVE BOARD MEETING

December 17, 2015

# LibraryLinkNJ Office

LibraryLinkNJ Office – 2:30 p.m. start time

MINUTES

## EXECUTIVE BOARD

**Present Absent**

Karen Brodsky Heather Craven

Candice Brown James Keehbler

Steve Chudnick Lynn Pascale

Janice Cooper Anne Wodnick

Jane L. Crocker

Michelle McGreivey

Kimberly Paone

Carolyn Ryan Reed

Margaret Shapiro

Robin Siegel

Rick Vander Wende

### Also Attending

Joanne Roukens, Interim, Executive Director

## **CALL TO ORDER**

The meeting was called to order at 2:32 p.m. by President Candice Brown, who announced that the meeting was in compliance with the Open Public Meetings Act.

## **APPROVAL OF MINUTES**

Kimberley Paone presented and moved the minutes of the November 19, 2015 Executive Board meeting. Janice Cooper seconded the motion, which passed.

## **TREASURER’S REPORT**

Postponed until the January Board Meeting.

## **REPORT OF THE INTERIM DIRECTOR**

Postponed until the January Board Meeting.

**CORRESPONDENCE**

There was no correspondence.

**UNFINISHED BUSINESS**

* **Executive Director Contract for Kathy Schalk-Greene -** Margaret Shapiro moved and Steve Chudnick seconded a motion to adjourn to Executive Session. The board adjourned to Executive Session at 2:34 p.m. and reconvened at 2:37 p.m. Janice Cooper moved to accept the Executive Director’s contract and arbitration agreement for the new Executive Director, Kathy Schalk-Greene. Margaret Shapiro seconded the motion, which passed.

**NEW BUSINESS**

* Candice Brown thanked Joanne Roukens for her service as Interim Director and presented her with a gift.

**AGENDA ITEMS FOR MEETING** (online, January 21, 2016)

Library Network Review Board nominees

**ADJOURNMENT**

Steve Chudnick moved to adjourn the meeting. Robin Siegel seconded the motion, which passed. The meeting was adjourned at 2:41 p.m.

Respectfully submitted,

Joanne P. Roukens, Interim Executive Director

In the absence of Lynn Pascale, Secretary, at the December 17th Board Meeting

**LibraryLinkNJ**, The New Jersey Library Cooperative, and its services are funded by the New Jersey State Library,
which is responsible for the coordination, promotion, and funding of the New Jersey Library Network.