LibraryLinkNJ
THE NEW JERSEY LIBRARY COOPERATIVE
44 Stelton Road, Suite 330 TEL: 732-752-7720 or 866-505-5465 librarylinknj.org
Piscataway, NJ 08854 FAX: 732-752-7785 or 800-793-8007
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
Karen Brodsky
Candice Brown
Steve Chudnick
Janice Cooper
Jane L. Crocker
Michelle McGreivey
Kimberly Paone
Carolyn Ryan Reed
Margaret Shapiro
Robin Siegel
Rick Vander Wende

Absent
Heather Craven
James Keehbler
Lynn Pascale
Anne Wodnick

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.