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Kathy Schalk-Greene, Executive Director [Kathy@librarylinknj.org](mailto:Kathy@librarylinknj.org)

EXECUTIVE BOARD SPECIAL MEETING  
Thursday, May 3, 2018  
Online and In-Person  
2:30 p.m. start time

MINUTES

EXECUTIVE BOARD

**Present**

John Bonney  
Cathy Boss  
Steve Chudnick  
Janice Cooper  
Heather Craven  
Ranjna Das  
Tanya Finney Estrada  
Michele McGreivey  
Kimberly Paone  
Lynn Pascale  
Jennifer Podolsky  
Adele Puccio  
Rick Vander Wende  
Anne Wodnick

**Absent**

Irene Sterling

**Also Attending**

Kathy Schalk-Greene, Executive Director  
Joanne Roukens, Assistant Director  
Sophie Brookover, LibraryLinkNJ  
Mi-Sun Lyu, LibraryLinkNJ  
Mary Chute, New Jersey State Librarian  
Kathleen Moeller-Peiffer, New Jersey State Library

**CALL TO ORDER**

The meeting was called to order at 2:44 p.m. by President Kimberly Paone, who announced that the meeting was in compliance with the Open Public Meetings Act. Kimberly welcomed everyone to the special meeting.

**REPORTS**

- Kathy Schalk-Greene reported about the FY19 budget and a \$250,000 difference which would be needed plus \$120,000 for a total of \$370,000 in additional funding to be sustainable.
- State Librarian Mary Chute reported that additional funding is available from the New Jersey State Library for a one-time only subsidy of \$93,000 for FY19.

### **UNFINISHED BUSINESS**

- Delivery Consultant Gregory Pronevitz gave suggestions including cost sharing.
- Budget Scenarios were discussed.

### **NEW BUSINESS**

- Talking points for the Membership Meeting Budget Cover Memo were discussed.
- A letter on behalf of the Executive Board to the NJLA Public Policy Committee for NJLA members to champion advocating at the state level for enhanced funding for LibraryLinkNJ for both FY19 and FY20 was approved.

### **PUBLIC COMMENT**

No Public Comments

### **ADJOURNMENT**

John Bonney moved to adjourn the meeting. Janice Cooper seconded the motion. The meeting was adjourned at 3:41 p.m.

Respectfully submitted,

Lynn Pascale, Secretary