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Kathy Schalk-Greene, Executive Director [Kathy@librarylinknj.org](file://C:\Users\Kathy\Downloads\Kathy@librarylinknj.org)

EXECUTIVE BOARD MEETING

SPECIAL MEETING

Thursday, February 7, 2019

LLNJ Office, 1:00 p.m. start time

MINUTES

EXECUTIVE BOARD

**Present Absent**

Phillip Berg

John Bonney

Chris Carbone

Steve Chudnick

Ranjna Das

Bonnie Lafazan

Deborah Magnan

Laurie Matassa

Michelle McGreivey

Jennifer Podolsky

Adele Puccio

Elizabeth Sosnowski

Irene Sterling

Rick Vander Wende

**Also Attending**

Kathy Schalk-Greene, Executive Director

Joanne Roukens, Assistant Director

Sophie Brookover, LibraryLinkNJ

Mi-Sun Lyu, LibraryLinkNJ

Nanette Cox, LibraryLinkNJ

Mary Chute, NJ State Library

Kathleen Moeller-Pfeifer, NJ State Library

Peggy Cadigan, NJ State Library

Michele Stricker, NJ State Library

Lyn Begraft, Long Hill Township Library

Luca Manna, Pals Plus

Eileen Palmer, LMxAC

Seth Stephens, Jefferson Township Library

**CALL TO ORDER**

The meeting was called to order at 1:07 p.m. by President Ranjna Das, who announced that the meeting was in compliance with the Open Public Meetings Act. Ranjna stated that with no objections rules would be suspended to allow the following non-members to engage in debate for the course of the meeting. Mary Chute, State Librarian; Kathleen Moeller-Peiffer; State Library Liaison to the LLNJ Board; Avi Kelin, attorney for LLNJ and Kahy Schalk-Greene, Executive Director. Since there was no objection, the rules were suspended.

**UNFINISHED BUSINESS**

Future Plans were discussed

**PUBLIC COMMENTS**

Comments from the floor included Survey Results, Future Budget, Delivery service future funds to be allocated, possible cuts in the service.

**UNFINISHED BUSINESS**

Steve Chudnick moved to continue LLNJ as a nonprofit corporation and develop FY20 service initiatives, budget and a slate of Board candidates to be presented for discussion and action at a future Board Meeting. Adele Puccio second the motion which passed with one objection.

**AGENDA ITEMS FOR NEXT MEETING**

Executive Directors evaluation

**ADJOURNMENT**

Steve Chudnick moved to adjourn the meeting. Rick VanderWende seconded the motion, which passed. The meeting was adjourned at 2:32 p.m.

Respectfully submitted,

John Bonney, Secretary