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Spring Membership Meeting Minutes – June 1, 2016 Foragate Country Club Monroe Township (Middlesex County)

CALL TO ORDER

Board President Candice Brown called the meeting to order at 1:23 p.m. and announced that the meeting was in compliance with the Open Public Meetings Act.

WELCOME, INTRODUCTIONS, AND REMARKS

Candice Brown welcomed everyone at Foragate Country Club to the Membership Meeting. Executive Director Kathy Schalk Greene acknowledged representatives from the Executive Board and the State Library as well as the LibraryLinkNJ Staff.

MINUTES

Executive Board Secretary Lynn Pascale presented the minutes of the May 2015 Spring Membership Meeting and moved to approve the minutes. Kate Nesi (Wall High School) seconded the motion, which passed.

NEW JERSEY STATE LIBRARY REPORT

State Librarian Mary Chute highlighted the initiatives of the State Library over the past six months.

PROPOSED FY17 SLATE

Board Nominations Committee member Lynn Pascale presented the proposed Executive Board slate. As there were no petitions from the

Membership to add to the slate. Lynn Pascale moved the acceptance of the slate. Carol Nawrocki (Essex County Vocational Technical School) seconded the motion, which passed unanimously.

PROPOSED STRATEGIC PLAN WITH FY16 INITIATIVES

Heather Craven, Chair, Board Strategic Planning Committee, presented the Strategic Plan and FY17 Initiatives. She reviewed the plan's format and moved its acceptance. Arlen Kimmelman (Clearview Regional High School) seconded the motion, which passed.

PROPOSED FY16 BUDGET

Rick Vander Wende, Executive Board Treasurer presented the proposed budget and moved to pass the budget. Robert Lackie (Rider University) seconded the motion, which passed.

ADJOURNMENT

Kimberly Paone (Matawan-Aberdeen Public Library) moved to adjourn the meeting. Eileen Palmer (LMxAC) seconded the motion. The meeting was adjourned at 1:49 p.m.

Respectfully submitted,

Lynn Pascale, Board Secretary