



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

TEL: 732-752-7720
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY26 REGULAR MEETING

Thursday, January 15, 2026, 3:00 p.m.

via Zoom:

<https://us02web.zoom.us/j/85735281766?pwd=Hnolx0EyNbFqISGLX3Rtj2BvkKEs2F.1>

Zoom by Phone: 1-646-558-8656; Meeting ID: 857 3528 1766; Passcode: 431556

We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

AGENDA

CALL TO ORDER & WELCOME - Irene Langlois, President

This meeting has been properly advertised and posted in compliance with the Open Public Meetings Act and a quorum is noted.

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Jen Brenner, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by James Keebler, Secretary

December 18, 2025 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Irene Langlois, President [update]

Treasurer's Report – Mary Fran Daley, Treasurer

Check Detail Report [action]

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prev Year Comparison

Statement of Operations: Prior Year Comparison

Budget Report FY2026

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [update]

COMMITTEE REPORTS

| | |
|-------------------------------------|----------|
| Bylaws (Keebler) | [update] |
| Finance (Daley) | [update] |
| Fund Development (Daley) | [update] |
| Membership/Planning (Behr-Shields) | [update] |
| Nominating/Reorganization (Keebler) | [update] |
| Personnel (Serpico) | [update] |
| Resource Sharing (Manna) | [update] |

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

| | |
|---|----------|
| NJ Makers Day Memorandum of Understanding | [action] |
| Programming and Outreach Specialist | [update] |

ADJOURNMENT

[action]

NEXT REGULAR MEETING (Note change of week due to NJLA/NJASL Conference!)

Thursday, February 26, 2026 via **Zoom**:

<https://us02web.zoom.us/j/85735281766?pwd=Hnolx0EyNbFqISGLX3Rtj2BvkKEs2F.1>

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