



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 MEETING

Thursday, February 20, 2025, 2:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574

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

AGENDA

CALL TO ORDER & WELCOME - Joan Serpico, 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, Director of Library Development, New Jersey State Library, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Irene Langlois, Vice President:

December 19, 2024 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Joan Serpico, 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 FY2025

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [update]

COMMITTEE REPORTS

Bylaws (Bingham)	[update]
Finance/Fund Development (Daley)	[update]
Membership/Planning (Langlois)	[update]
Nominating/Reorganization (Bingham)	[update]
Personnel (Brown Epstein/Serpico)	[update]
Resource Sharing (Das/Manna)	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person

UNFINISHED BUSINESS

NEW BUSINESS

Board Secretary	[action]
School Library Representative	[action]
Retirement Plan Policy Update	[action]
FY26-27 Strategic Plan Extension	[action]
March Board Meeting Location	[update]

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, March 20, 2025, 2:30 p.m.

In-Person: LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

Via Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574