



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 FY23 REGULAR MEETING

Thursday, March 16, 2023, 2:30 p.m.

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

Zoom Option:

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033

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

AGENDA

CALL TO ORDER & WELCOME - Jennie Pu, 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: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Kathy Dempsey, Secretary:

February 16, 2023 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Jennie Pu, President [update]

Treasurer's Report – Will Porter, 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 FY2023

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Michele Stricker [update]

LibraryLinkNJ – The New Jersey Library Cooperative – and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion and funding of the New Jersey Library Network.

COMMITTEE REPORTS

Advocacy Task Force	[update]
Bylaws	[update]
Finance	[update]
Fund Development	[update]
Membership	[update]
Nominating	[update]
Personnel	[update]
Planning	[update]
Resource Sharing	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

Membership Application	[action]
Warren County Technical School Library Media Center	
Bank Authorization Resolution	[action]
Bylaws Revisions	[discussion]

CLOSED SESSION FOR PERSONNEL ITEMS

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, April 20, 2023, 2:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033