



EVERY NEW JERSEY LIBRARY
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LibraryLinkNJ.org

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD MEETING MINUTES

August 20, 2026, 3:00 p.m. - Via Zoom

EXECUTIVE BOARD

Present

Amy Behr-Shields
Donna Butler
Michael DiCamillo
Aziza Haque
Yolanda Keahey
Ann-Marie Latini
Dana Nicklas
Joan Serpico

Absent

Helen-Ann Brown Epstein
Akiema Buchanan
Kristin Hayes
James Keehler
Irene Langlois
Luca Manna
Autumn Sinai

Also Attending

Ralph Bingham, Executive Director, LibraryLinkNJ
Carol Fishwick, Minute Taker

CALL TO ORDER

The meeting was called to order at 3:02 p.m. by President Amy Behr-Shields who announced that the meeting was in compliance with the Open Public Meetings Act.

APPROVAL OF MINUTES

Secretary Joan Serpico presented the July 16, 2026, Executive Board Meeting Minutes, which were approved by unanimous consent.

PRESIDENT'S REPORT

No Report

TREASURER'S REPORT

Treasurer Michael DiCamillo presented the Financial Reports. Michael DiCamillo moved to adopt the Operating Expenses/Bill List, Budget vs. Expense Report Investment report into record and approve the Check Detail Report for payment. Joan Serpico seconded the motion, which passed.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ralph Bingham presented a report.

NEW JERSEY STATE LIBRARY REPORT

The New Jersey State Library submitted a written report.

COMMITTEE REPORTS

- Bylaws Committee – No Report.
- Finance Committee – No Report
- Fund Development – No Report
- Membership/Planning Committee – No Report
- Nominating/Reorganization Committee – No Report
- Personnel Committee – No Report
- Resource Sharing Committee – No Report

CORRESPONDENCE AND PUBLIC COMMENTS

No Correspondence or Public Comment.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS.

No New Business

ADJOURNMENT

Joan Serpico moved to adjourn the meeting. Dana Nicklas seconded the motion, which passed. The meeting was adjourned at 3:20 p.m.

Respectfully submitted by,

Joan Serpico

Secretary