



2300 Stuyvesant Avenue  
Trenton, NJ 08618

THE NEW JERSEY LIBRARY COOPERATIVE

[librarylinknj.org](http://librarylinknj.org)

**MOVING FORWARD TOGETHER**

TEL: 732-752-7720

FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

## EXECUTIVE BOARD MEETING

June 16, 2022, 2:30 PM  
Zoom

### MINUTES

#### EXECUTIVE BOARD

##### Present

Ranjna Das  
Kathy Dempsey  
Allan Kleiman  
Bonnie Lafazan  
Laurie Matassa  
Ricardo Pino  
Jennifer Podolsky  
Will Porter  
Jennie Pu  
Joan Serpico  
Irene Sterling

##### Absent

Phillip Berg  
Chris Carbone  
Corey Fleming  
Janina Kaldan

##### Also Attending

Ralph Bingham, Executive Director, LibraryLinkNJ  
Carol Fishwick, LibraryLinkNJ (Minutes Taker)  
Amanda Standerfer, Fast Forward Libraries  
Kathleen Moeller-Pfeiffer, Deputy State Librarian

#### CALL TO ORDER

The meeting was called to order at 2:31 p.m. by Jennie Pu, Executive Board President, who announced that the meeting was in compliance with the Open Public Meetings Act.

#### STRATEGIC PLANNING DISCUSSION

Amanda Standerfer, Fast Forward Libraries, presented a draft of the FY 2023-2025 Strategic Plan outline.

#### APPROVAL OF MINUTES

The Executive Board Secretary Kathy Dempsey presented the May 19, 2022, Executive Board Meeting Minutes. The minutes were approved by unanimous consent with one abstention.

#### PRESIDENT'S REPORT

No Report

## **TREASURER'S REPORT**

Treasurer Ricardo Pino presented the May 2022 Operating Expenses Report to be accepted. The Operating Expenses Report was approved by unanimous consent.

Treasurer Ricardo Pino presented the May 2022 Budget vs. Expense Report to be accepted. The Budget vs. Expense Report was approved by unanimous consent.

Treasurer Ricardo Pino presented the May 2022 Investment Report to be accepted. The Investment Report was approved by unanimous consent.

The QuickBooks reports: 2022 Budget, Balance Sheet with Prior Year Comparison, and Statement of Operations with Prior Year Comparison, were reviewed.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Ralph Bingham presented a written report.

## **STATE LIBRARIAN'S REPORT**

Kathleen Moeller-Peiffer presented a verbal report.

## **COMMITTEE REPORTS**

- Bylaws Committee - No Report
- Delivery Task Force - No Report
- Finance Committee - No Report
- Fund Development Committee - No Report
- Membership Committee - No Report
- Nominations Committee - No Report
- Personnel Committee - No Report
- Planning Committee - No Report
- TOPCATS - No Report

## **CORRESPONDENCE AND PUBLIC COMMENTS**

No correspondence or public comment

## **UNFINISHED BUSINESS**

No unfinished business

## **NEW BUSINESS**

Ricardo Pino moved to present the FY23-25 Strategic Plan to the membership at the June 21, 2022 Membership Meeting. Will Porter seconded the motion, which passed.

Allan Kleiman moved as of July 1, 2022, to designate Bonnie Lafazan as a Member-at-Large of the Executive Board. Will Porter seconded the motion, which passed.

## **ADJOURNMENT**

Ricardo Pino moved to adjourn the meeting. Kathy Dempsey seconded the motion which passed. The meeting was adjourned at 4:08 p.m.

Respectfully submitted by  
Kathy Dempsey, Secretary