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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD MEETING MINUTES

June 20, 2024, 10:30 AM In-Person, via Zoom

EXECUTIVE BOARD

Present

Phillip Berg
Mary Fran Daley
Ranjna Das
John Foglia (Zoom)
Laura Giacobbe
Janina Kaldan
Shannon Kish
Irene Langlois
Bonnie Lafazan
Michelle Sutton-Kerchner (Zoom)
Vickie Volyn (Zoom)

Absent

Corey Fleming
Allan Kleiman
Laurie Matassa
Joan Serpico

Also Attending

Ralph Bingham, Executive Director, LibraryLinkNJ
Michele Stricker, New Jersey State Library (Zoom)
Carol Fishwick (Minute Taker)

CALL TO ORDER

The meeting was called to order at 10:30 a.m. by President Ranjna Das who announced that the meeting was in compliance with the Open Public Meetings Act.

APPROVAL OF MINUTES

Secretary Bonnie Lafazan presented the May 16, 2024, meeting minutes. The minutes were approved by unanimous consent with one correction.

TREASURER'S REPORT

Treasurer Mary Fran Daley presented the following reports to be accepted:

- May 13, 2024 - June 14, 2024 Check Detail Report
- May 2024 Operating Expenses/Bill List Report
- May 2024 Budget vs. Expense Report
- May 2024 Investment Report

All of the above reports were approved by unanimous consent.

The QuickBooks reports: FY 2024 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

Michele Stricker reviewed the planned programs and scheduled repairs for the NJ State Library.

COMMITTEE REPORTS

- Bylaws Committee – No Report
- Finance Committee – No Report
- Fund Development Committee - No Report
- Membership and Planning Committees - No Report
- Nominating 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

Phillip Berg moved to adjourn the meeting. Laura Giacobbe seconded the motion, which passed. The meeting was adjourned at 10:58 a.m.

Respectfully submitted by

Ralph S. Bingham III, Executive Director