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Kathy Schalk-Greene, Executive Director [Kathy@librarylinknj.org](file://C:\Users\Kathy\Downloads\Kathy@librarylinknj.org)

EXECUTIVE BOARD MEETING

Thursday, June 13, 2019, 2:30 PM

Online and in Person – LibraryLinkNJ Office

MINUTES

EXECUTIVE BOARD

**Present Absent**

Chris Carbone Phillip Berg

Ranjna Das Steve Chudnick

Tanya Finney Estrada Laurie Matassa

Bonnie Lafazan Jennifer Podolsky

Deborah Magnan Elizabeth Sosnowska

Michelle McGreivey Rick Vander Wende

Adele Puccio

Courtenay Reece

Irene Sterling

**Also Attending**

Kathy Schalk-Greene, Executive Director

Joanne Roukens, Assistant Director

Mi-Sun Lyu, LLNJ

Kathleen Moeller-Peiffer, NJ State Library

**CALL TO ORDER**

The meeting was called to order at 2:30 p.m. by President Ranjna Das, who announced that the meeting was in compliance with the Open Public Meetings Act.

**NEW BUSINESS**

Tanya Finney Estrada, presented a membership application for Longport Public Library. Irene Sterling moved to accept the application which passed.

Ranjna Das thanked outgoing Board Members Tanya Finney Estrada and Adele Puccio for their service on the LibraryLinkNJ Executive Board.

Ranjna also thanked Joanne Roukens, Assistant Director, Joanne spoke about her time as a librarian.

**PUBLIC COMMENT**

No Comments

 **AGENDA ITEMS FOR NEXT MEETING**

Thursday, July18, In-Person at the LibraryLinkNJ Office

10:00 a.m. – 1:15 p.m. Board Retreat

1:15 p.m. – 2:30 p.m. Lunch

 2:30 – 4:00 – Reorganization meeting.

**ADJOURNMENT**

Irene Sterling moved to adjourn the meeting. Tanya Finney Estrada seconded the motion, which passed. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Tanya Finney Estrada

Secretary