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Kathy Schalk-Greene, Executive Director [Kathy@librarylinknj.org](mailto:Kathy@librarylinknj.org)

EXECUTIVE BOARD MEETING  
Thursday, June 13, 2019, 2:30 PM  
Online and in Person – LibraryLinkNJ Office

MINUTES

EXECUTIVE BOARD

**Present**

Chris Carbone  
Ranjna Das  
Tanya Finney Estrada  
Bonnie Lafazan  
Deborah Magnan  
Michelle McGreivey  
Adele Puccio  
Courtenay Reece  
Irene Sterling  
Rick Vander Wende

**Absent**

Phillip Berg  
Steve Chudnick  
Laurie Matassa  
Jennifer Podolsky  
Elizabeth Sosnowska

**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 2:38 p.m.

Respectfully submitted,

Tanya Finney Estrada  
Secretary