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

EXECUTIVE BOARD MEETING

Thursday August 16, 2018

On-Line and-In Person

2:30 p.m. start time

MINUTES

EXECUTIVE BOARD

**Present Absent**

Phillip Berg John Bonney

Cathy Boss Michele McGreivey

Chris Carbone

Steve Chudnick

Ranjna Das

Tanya Finney Estrada

Bonnie Lafazan

Deborah Magnan

Laurie Matassa

Jennifer Podolsky

Adele Puccio

Irene Sterling

Rick Vander Wende

**Also Attending**

Kathy Schalk-Greene, Executive Director

Joanne Roukens, Assistant Director

Sophie Brookover, LibraryLinkNJ

Mi-Sun Lyu, LibraryLinkNJ

Mary Chute, New Jersey State Library

Michele Stricker, New Jersey 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.

**UNFINISHED BUSINESS**

* Executive Director Kathy Schalk-Greene reported on action items from the Board Retreat and reported on the August 9, 2018 State Library Meeting.

**AGENDA ITEMS FOR NEXT MEETING**

Online Executive Board Meeting, September 20, 2018.

**ADJOURNMENT**

Jennifer Podolsky moved to adjourn the meeting. Tanya Finney Estrada seconded the motion, which passed. The meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Kathy Schalk-Greene, Executive Director