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Kathy Schalk-Greene, Executive Director Kathy@librarylinknj.org

EXECUTIVE BOARD SPECIAL MEETING
Monday, February 5, 2018
Online and In-Person
2:30 p.m. start time

MINUTES

EXECUTIVE BOARD

Present

Cathy Boss
Steve Chudnick
Heather Craven
Ranjna Das
Tanya Finney Estrada
Michele McGreivey
Kimberly Paone
Jennifer Podolsky
Adele Puccio
Rick Vander Wende
Irene Sterling
Anne Wodnick

Absent

John Bonney
Janice Cooper
Lynn Pascale

Also Attending

Kathy Schalk-Greene, Executive Director
Joanne Roukens, Assistant Director
Sophie Brookover, LibraryLinkNJ
Kathleen Moeller-Peiffer, New Jersey State Library
17 In-Person Participants
66 Online Participants

CALL TO ORDER

The meeting was called to order at 2:31 p.m. by President Kimberly Paone, who announced that the meeting was in compliance with the Open Public Meetings Act. Kimberly welcomed everyone to the special meeting.

UNFINISHED BUSINESS

Kathy Schalk-Greene gave an overview on the failed delivery service and the cancellation of the delivery contract with Expak.

PUBLIC COMMENT

Mary Chute, New Jersey State Librarian, commended the LLNJ office and the Executive Board. In Person and Online participants asked questions and commented on delivery problems.

BOARD RESPONSE TO PUBLIC COMMENT

Kathy Schalk-Greene responded to the questions asked.

NEW BUSINESS

- Adele Puccio motioned to go in to Executive Session at 4:05p.m. Jennifer Podolsky seconded the motion. The Special Board Meeting was back in session at 4:50p.m. Anne Wodnick motioned to reopen the RFP process as soon as possible. Adele Puccio seconded the motion which passed.
- Policy sharing of Board contracts was discussed. Irene Sterling tabled the discussion until the February 15th Executive Board Meeting. Kimberly Paone motioned to create a policy about sharing board documents. Cathy Boss seconded the motion which passed.

ADJOURNMENT

Anne Wodnick moved to adjourn the meeting. Cathy Boss seconded the motion. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Kathy Schalk-Greene, Secretary