



2300 Stuyvesant Avenue
Trenton, NJ 08618

librarylinknj.org

Ralph S. Bingham III, Executive Director

EVERY NEW JERSEY LIBRARY
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TEL: 732-752-7720

FAX: 732-752-7785

Membership Meeting Minutes - June 20, 2024

In-Person at Middlesex County College, Edison, NJ - College Cafeteria

INTRODUCTION

Executive Director, Ralph Bingham, welcomed members to the LLNJ Spring Membership Meeting and welcomed author Eric Smith for the keynote presentation.

CALL TO ORDER/WELCOME & REMARKS

Executive Board President, Ranjna Das, called the business meeting to order at 2:30 p.m. She announced that the meeting was in compliance with the Open Public Meetings Act and was duly noticed as required. Ranjna Das introduced the LLNJ Executive Board and acknowledged the LLNJ staff. She also acknowledged LLNJ Partner Organizations.

REVIEW OF MEETING AGENDA

Executive Board President, Ranjna Das reviewed the meeting agenda. The agenda was adopted by unanimous consent.

ADOPTION OF VOTING RULES

Executive Board President, Ranjna Das made a motion to approve the voting rules and procedures. The motion passed.

MINUTES

Executive Board Secretary, Bonnie Lafazan presented the June 13, 2023, membership meeting minutes. The minutes were approved by unanimous consent.

PUBLIC COMMENT

Joshua Melissari, Linden Public Library voiced his opinion on the changes in the budget and the cancellation of the NJLA scholarships.

Carolyn Oldt, Gloucester County Library voiced her opinion on the library professional development subsidy cuts.

PROPOSED FY2025 EXECUTIVE BOARD SLATE

Nominating Committee Chair, Bonnie Lafazan, moved to accept the proposed FY25 Executive Board Slate. The motion passed.

PROPOSED FY2025 BUDGET

Executive Board Treasurer, Mary Fran Daley, moved to adopt the FY2025 budget. The motion passed.

NEW BUSINESS

Phillip Berg moved to amend the term of office of Executive Board member Shannon Kish elected on June 13, 2023, to expire on June 30, 2025. The motion passed.

ADJOURNMENT

The meeting was adjourned at 3:07 p.m.

Respectfully submitted by:
Ralph S. Bingham III, Executive Director
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