

Membership Meeting Minutes - June 18, 2025 - Via Zoom

INTRODUCTION & PROGRAM

Ralph Bingham, Executive Director welcomed members to the LLNJ Spring Membership Meeting. State Librarian Jen Nelson presented a report. LLNJ staff also reported.

CALL TO ORDER / WELCOME & REMARKS

Executive Board President, Joan Serpico (Moorestown Library), called the 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 by the State of New Jersey. Joan Serpico introduced the LLNJ Executive Board and acknowledged the LLNJ staff. She also acknowledged LLNJ Partner Organizations.

REVIEW OF MEETING AGENDA

Executive Board President, Joan Serpico reviewed the meeting agenda. The agenda was adopted by unanimous consent.

ADOPTION OF VIRTUAL MEETING RULES

Executive Board President, Joan Serpico presented the electronic meeting rules. The meeting rules were adopted by unanimous consent.

MINUTES

Executive Board Secretary, Amy Behr-Shields, presented the June 20, 2024, Membership Meeting Minutes. The minutes were adopted by unanimous consent.

PUBLIC COMMENT

Ricardo Pino, Wayne Public Library, commented on changes to the Delivery Cost Share budget and change to the fee cap in the Bylaws.

PROPOSED FY2026 EXECUTIVE BOARD SLATE

Amy Behr-Shields on behalf of the Nominating Committee moved to accept the proposed Executive Board Slate. The motion passed.

PROPOSED FY2026-2027 STRATEGIC PLAN EXTENSION

Irene Langlois, Vice President moved to adopt the FY2026-2027 Strategic Plan extension. The motion passed.

PROPOSED Bylaws Changes

Amy Behr-Shields, Bylaws Committee Chair, moved to adopt the Bylaws changes. A motion was made to amend the original motion increasing the fee cap from 2% to 10%, which passed. The original motion to adopt the Bylaws changes passed with the addition of the amended section.

PROPOSED FY2026 BUDGET

Mary Fran Daley, Treasurer, moved to adopt the FY2026 budget. The motion passed.

NEW BUSINESS

Ricardo Pino, Wayne Public Library, requested clarification regarding members making a motion changes the Bylaws. The Parliamentarian provided clarification to the motion rules.

ADJOURNMENT

The meeting was adjourned at 4:15p.m.

Respectfully submitted by
Ralph S. Bingham III, Executive Director