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Membership Meeting Minutes December 9, 2020, 1 – 3p.m. Zoom

CALL TO ORDER/WELCOME & REMARKS

The Executive Board President, Bonnie Lafazan (Berkeley College Library), called the meeting to order at 1:06 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 for a virtual public meeting. President Bonnie Lafazan introduced the Executive Board, LibraryLinkNJ staff and Lawrence B. Taylor, Parliamentarian.

ADOPTION OF VIRTUAL MEETING RULES

President Bonnie presented the electronic meeting rules. Ralph Bingham (Gloucester County Library System) moved to accept the meeting rules. The motion was approved by unanimous consent.

MINUTES

The Executive Board Secretary, Ralph Bingham presented the September 23, 2020 membership meeting minutes. The minutes were approved by unanimous consent.

EXECUTIVE DIRECTOR'S REMARKS

Susanne Sacchetti, Executive Director, presented brief remarks and that LLNJ office moved to the Talking Book and Braille in Ewing. She also thanked everyone.

STATE LIBRARIAN'S REMARKS

New Jersey State Librarian, Mary Chute, highlighted the initiatives of the State Library. She also announced that this would be her last Membership Meeting due to her retirement.

APPROVAL OF THE AMENDED LLNJ FY21 BUDGET

Treasurer, Ricardo Pino, presented an amended budget for FY21. Since the budget was presented on behalf of the Finance

Committee and the Executive Board, there was no need to call for a motion. The members attending the meeting voted to approve the budget with 94% affirmative and 6 % nay vote.

DELIVERY UPDATE

Phillip Berg (MAIN, Morris Automated Information Network) reported that the Delivery Task Force is on track with preparing their assigned tasks.

BYLAWS UPDATE

Debbie Magnan (Hackensack University Medical Center) reported that the Bylaws committee is studying the requirements for Voting Representatives.

STRATEGIC PLANNING UPDATE

Allan Kleiman (Montville Township Public Library) reported that the committee is preparing a one year operations plan.

DISCUSSION, QUESTIONS & ANSWERS

There were no questions.

ADJOURNMENT

Ricardo Pino (Wayne Public Library) moved to adjourn the meeting. Ralph Bingham (Gloucester County Library System) seconded the motion.

The meeting was adjourned at 2:25 p.m.

Respectfully submitted by:
Ralph Bingham, Secretary
LibraryLinkNJ