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Ralph S. Bingham III, Executive Director

Membership Meeting Minutes June 13, 2023, 2:00 PM - via zoom

INTRODUCTION

Ralph Bingham, Executive Director welcomed members to the LLNJ Spring Membership Meeting and welcomed Lyle Kukoff, awarding winning author for the keynote presentation.

CALL TO ORDER/WELCOME & REMARKS

The Executive Board Treasurer, Will Porter (Sussex County Library System), called the meeting to order at 3:31 p.m. He 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. Will Porter introduced the LLNJ Executive Board and acknowledged the LLNJ staff. He also acknowledged LLNJ Partner Organizations.

REVIEW OF MEETING AGENDA

Treasurer Will Porter reviewed the meeting agenda.

ADOPTION OF VIRTUAL MEETING RULES

Treasurer Will Porter presented the electronic meeting rules. Karen Botkin (Verizon Law Librarian) moved to approve the meeting rules. Rachel Burt (Bernards Township Library) seconded the motion, which passed.

MINUTES

The Executive Board Secretary, Kathy Dempsey presented the December 13, 2023, membership meeting minutes. The minutes were approved by unanimous consent.

PUBLIC COMMENT

No Public Comment

PROPOSED FY2024 EXECUTIVE BOARD SLATE

Laurie Matassa on behalf of the Nominating Committee moved to accept the proposed Executive Board Slate. The Executive Board Slate was adopted with 98 affirmative votes and 2 negative votes.

PROPOSED FY2024 BUDGET

Will Porter, Treasurer, moved to adopt the FY2024 budget. The FY2024 budget was adopted with 98 affirmative votes and 2 abstentions.

PROPOSED BYLAWS CHANGES

Joan Serpico and Phillip Berg presented the Bylaws revision. The Executive Board moved the adoption of Bylaws revision as presented. The revision was adopted with 97 affirmative votes and 3 abstentions.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by:
Kathy Dempsey, Secretary
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