

Membership Meeting Minutes

June 21, 2022, 2:00 PM - via zoom

INTRODUCTION

Ralph Bingham, Executive Director, welcomed members to the LLNJ Spring Membership Meeting.

CALL TO ORDER/WELCOME & REMARKS

The Executive Board President, Jennie Pu (Hoboken Public Library), called the meeting to order at 2:03 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. Jennie Pu also introduced Lawrence D. Taylor as today's Parliamentarian, as well as the LLNJ Executive Board and LLNJ Partner Organizations.

ADOPTION OF VIRTUAL MEETING RULES

President Jennie Pu presented the electronic meeting rules. Marilyn Ochoa (Middlesex County College) moved to accept the meeting rules. Eileen Palmer (LMxAC) seconded the motion, which passed.

MINUTES

The Executive Board Secretary, Kathy Dempsey, presented the December 14, 2021 membership meeting minutes. John Foglia (Brookdale Community College) moved to accept the December 14, 2021 minutes. Ann Williams (Blair Academy) seconded the motion, which passed.

STATE LIBRARIAN'S REMARKS

New Jersey State Librarian Jennifer Nelson remarked what a pleasure it is to work with Ralph and the talented staff. She is looking forward to library projects in the coming year.

REPORTS

Darby Malvey, Programming & Outreach Coordinator thanked the members for collaboration and support and for the increased outreach and communication.

Stephanie Sendaula, Programming & Outreach Specialist, presented all the new upcoming events for FY2023.

Mi-Sun Lyu, IT Project Manager, reported on the success of MentorNJ and the Continuing Education Subsidies and new projects.

Ralph Bingham, Executive Director, reported that he is proud of what has been accomplished in Partnerships, he also updated the members on delivery.

PUBLIC COMMENT

No Public Comment

STRATEGIC PLAN

Amanda E. Standerfer, Standerfer Consulting, presented the FY23-25 Strategic Plan.

PROPOSED FY 2023-25 STRATEGIC PLAN

Allan Kleiman, on behalf of the Planning Committee, moved to accept the FY 2023-25 Strategic Plan as presented. The Strategic Plan was adopted.

PROPOSED FY2023 EXEC BOARD SLATE

Laurie Matassa, on behalf of the Nominating Committee, moved to accept the proposed Executive Board Slate. The Executive Board Slate was adopted.

PROPOSED FY2023 BUDGET

Ricardo Pino, Treasurer, moved the FY2023 budget. The FY2023 budget was adopted.

ADJOURNMENT

The meeting was adjourned at 3:36 p.m.

Respectfully submitted by:
Kathy Dempsey, Secretary
LibraryLinkNJ