

Spring Membership Meeting
Minutes – June 8, 2017
Forsgate Country Club
Monroe Township (Middlesex County)

INTRODUCTION

Executive Director Kathy Schalk Greene welcomed everyone at Forsgate Country Club to the Membership Meeting. She also acknowledged Executive Board President Kimberly Paone as well as representatives from the Executive Board and the State Library as well as the LibraryLinkNJ Staff.

CALL TO ORDER

Board President Kimberly called the meeting to order at 1:21 p.m. and announced that the meeting was in compliance with the Open Public Meetings Act.

MINUTES

Executive Board Member Ranjna Das presented the minutes of the November 30, 2016 Fall Membership Meeting and moved to approve the minutes. Cindy Czesak (Paterson Free Public Library) seconded the motion, which passed.

NEW JERSEY STATE LIBRARY REPORT

State Librarian Mary Chute highlighted the initiatives of the State Library.

PROPOSED FY18 SLATE

Board Nominations Committee Chair, Steve Chudnick, presented the proposed Executive Board slate. As there were no petitions from the

Membership to add to the slate. Steve Chudnick moved the acceptance of the slate. Anne Wodnick (Gloucester County Library System) seconded the motion, which passed unanimously.

PROPOSED STRATEGIC PLAN WITH FY18 INITIATIVES

Heather Craven, Chair, Board Strategic Planning Committee, presented the Strategic Plan and FY18 Initiatives. She reviewed the plan's format and moved its acceptance. Candace Brown, (Clifton Public Library) seconded the motion, which passed.

PROPOSED FY18 BUDGET

Rick Vander Wende, Executive Board Treasurer presented the proposed budget and moved to pass the budget. Ellen Callanan (Sussex County Library) seconded the motion, which passed.

ADJOURNMENT

Kimberly Paone (Matawan-Aberdeen Public Library) moved to adjourn the meeting. Eileen Palmer (LMxAC) seconded the motion. The meeting was adjourned at 1:53 p.m.

Respectfully submitted,

Kathy Schalk-Greene, Executive Director