

# MOUNT OLIVE PUBLIC LIBRARY

## Minutes

### Board of Trustees Meeting

January 15, 2019

### Reorganization Meeting

#### A. Roll Call

- President Marion Fleischner called the meeting to order at 6:37PM and began the meeting by initiating roll. Present were Mauro Magarelli - Library Director; Joanne Onorevole, Steven Bedell, Drew Van Dam, Sandra Duffy - Superintendent's Alternate, Megan Tava- Mayor's Alternate, and Rhonda Cohen – Business Manager. Absent was Diane Lapsley.

#### B. Compliance with Open Meetings Act

- The meeting is being held in compliance with the *Open Public Meetings Act*. Notice has been sent to the newspapers (Daily Record and Mt. Olive Chronicle), the Township Clerk and is posted in the Township Library.

#### C. Agenda Review/Changes by the Board

- None.

#### D/E. Presentation/Approval of Board President

- A **motion to elect** Marion Fleischner as Board President was made by S. Bedell and was seconded by J. Onorevole. **Motion approved unanimously.**

#### F/G. Presentation/Approval of Slate of Officers

- A **motion to elect** Steve Bedell as Vice President, Joanne Onorevole as Treasurer, and Diane Lapsley as Secretary was made by M. Fleischner and was seconded by M. Tava. **Motion approved unanimously.**

#### H. Committee Assignments

- Personnel/Staffing: Diane Lapsley, Meghan Tava, and Sandra Duffy with Diane Lapsley as Chairperson.
- Finance/Budget: Joanne Onorevole, Drew VanDam, Marion Fleischner with Joanne Onorevole as Chairperson
- Buildings/Grounds: Steve Bedell, Drew VanDam, Joanne Onorevole with Steve Bedell as Chairperson
- Fundraising/Grants: none at this time
- Administrative Policy Manual and By-Laws Committee: Megan Tava, Drew VanDam, Sandra Duffy with Sandra Duffy as Chairperson.
- Technology Committee: Megan Tava, Diane Lapsley, Marion Fleischner with Megan Tava as Chairperson.
- Negotiations Committee: Diane Lapsley, Joanne Onorevole, Marion Fleischner with Marion Fleischner as Chairperson
- Strategic Planning Committee: Drew Van Dam, Sandra Duffy, Steve Bedell with Drew Van Dam as Chairperson

**I. Resolutions**

- A **motion to approve** 2019-01 Resolution to Establish the Annual Schedule of Meetings with the change of starting time for the meeting to be 6:30PM was made by Steve Bedell and seconded by Drew VanDam. **Motion approved unanimously.**
- A **motion to approve** 2019-02 Resolution to Designate an Official Newspaper was made by Steve Bedell and seconded by Joanne Onorevole. **Motion approved unanimously.**
- A **motion to approve** 2019-03 Resolution to Designate Official Depositories was made by J. Onorevole and seconded by M. Fleischner. **Motion approved unanimously.**
- A **motion to approve** 2019-04 Resolution to Retain Professional Services Without Competitive Bidding was made by Steve Bedell and seconded by Drew VanDam. **Motion approved unanimously.**
- A **motion to approve** 2019-05 Resolution to Authorize Signatures on Checks and Other Disbursements was made by Steve Bedell and seconded by M. Tava. **Motion approved unanimously.**
- A **motion to approve** 2019-06 Resolution to Authorize Purchasing was made by M. Tava and seconded by M. Fleischner. **Motion approved unanimously.**

**J. Public Comments**

- None.

**K. Board Comments**

- None

**L. Adjournment**

- A **motion to adjourn** the meeting was made by M. Tava and was seconded by M. Fleischner. **Motion approved unanimously.**
- Meeting adjourned at 6:47 pm.
- Monthly Board meeting to immediately follow.

\_\_\_\_\_  
Marion J. Fleischner, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Diane Lapsley, Secretary  
Recorded by Marion Fleischner

\_\_\_\_\_  
Date