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     Date
Recorded by Marion Fleischner