

LIBRARY REORGANIZATION MEETING MINUTES

January 22, 2018

The January reorganization meeting of the Pompton Lakes Public Library was called to order by Michael Serra at 7:23 p.m. on Monday, January 22, 2018 in the Meeting Room of the Pompton Lakes Library, 333 Wanaque Avenue, Pompton Lakes, NJ 07442. The statement of compliance was read.

Present: Mrs. Marianne Vozzo, Mrs. Jessica Ceccolini, Mrs. Anne Keating, Mrs. Kathleen Cole, Mr. Michael Drazek, Director, Mayor Mike Serra

Absent: Ms. Sheryl Bossak, Mr. Ozzie Diaz

Trustee Appointments - Members were sworn in by Mayor Mike Serra.

Mayor's Alternate – Jessica Ceccolini – 2018

Superintendent's Alternate – Marianne Vozzo – 2018

Resolutions - The following resolutions were read.

2018-01 – Designate Official Newspaper (Suburban Trends, The Herald News)

2018-02 – Designate Official Depository (Columbia Bank)

2018-03 – Establish Salary Ranges for 2018

2018-04 – To determine and certify acquisition costs for library books, materials and services for 2018

Mrs. Kathleen Cole motioned to adopt all resolutions, seconded by Mrs. Jessica Ceccolini. All in favor.

Election of Officers

It was noted that one more board member will be needed to fill all seven seats. Ann Keating invited Glenn Huther to the meeting. All agreed that he is a good candidate. Glenn will be sworn in at the next meeting.

Anne Keating – President

Kathleen Cole – Vice President

Jessica Ceccolini – Treasurer

Marianne Vozzo – Secretary

Meeting Opened for Public Comments

The meeting was opened for public comments at 7:29 p.m. There being no members of the public present, the open portion of the meeting was closed at 7:30 p.m.

Meeting Adjourned – A motion was made to adjourn the meeting at 7:30 p.m. by Anne Keating, seconded by Mrs. Jessica Ceccolini, carried.

Approved by,

Marianne Vozzo
Secretary