

## LIBRARY REORGANIZATION MEETING MINUTES

January 23, 2023

The January reorganization meeting of the Pompton Lakes Public Library was called to order by Margaret Kaffka at 7:00 p.m. on Monday, January 23, 2023 at the Pompton Lakes Library, 333 Wanaque Avenue, Pompton Lakes, NJ 07442. The statement of compliance was read.

**Present:** Mrs. Margaret Kaffka, Ms. Sheryl Bossak (V)\*, Mrs. Lisa Kihlberg, Dr. Jayne Tanis, Ms. Melissa Serra, Mr. Michael Drazek, Director, Councilman Erik DeLine (V)\*(V-Virtual)

**Absent:** Mrs. Anne Keating, Ms. Brianne Ahlborn

**Trustee Appointments** – Members to be sworn in at Pompton Lakes Borough town hall.

Mayor's Alternate – Melissa Serra – 2023

Superintendent's Alternate – Dr. Jayne Tanis – 2023

Board Member – Brianne Ahlborn – 2023-2027

**Resolutions** - The following resolutions were read.

2023-01 – Designate Official Newspaper (Suburban Trends, The Herald News)

Mrs. Margaret Kaffka motioned to adopt resolution, seconded by Mrs. Lisa Kihlberg. All in favor.

2023-02 – Designate Official Depository (Columbia Bank)

Mrs. Margaret Kaffka motioned to adopt resolution, seconded by Mrs. Lisa Kihlberg. All in favor.

2023-03 – Establish Salary Ranges for 2023

Mrs. Margaret Kaffka motioned to adopt resolution, seconded by Mrs. Sheryl Bossak. All in favor.

2023-04 – To determine and certify acquisition costs for library books, materials and services for 2023

Mrs. Margaret Kaffka motioned to adopt resolution, seconded by Dr. Jayne Tanis. All in favor.

### **Election of Officers**

Anne Keating – President

Margaret Kaffka – Vice President

Melissa Serra – Treasurer

Lisa Kihlberg – Secretary

### **Meeting Opened for Public Comments**

The meeting was opened for public comments at 7:10 p.m. There being no public comments, the open portion of the meeting was closed at 7:11 p.m.

**Meeting Adjourned** – A motion was made to adjourn the meeting at 7:11 p.m. by Margaret Kaffka, seconded by Lisa Kihlberg, carried.