

Board Meeting of the Trustees Reorganization Meeting

Meeting Date: Thursday, January 18, 2018 Reorganization Meeting Time: 6:30 pm Location: Meeting Room

- I. Call to Order at 6:35 pm.
- II. Open Public Meetings Act – read by Jim Whyte
 - a. **Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and redbankgreen and by placing a notice on the bulletin board at the Library and Borough Hall and filing same with the Borough Clerk on January 1, 2018.**
- III. Roll Call - In attendance: Ann Ciabattoni, Ann Goldman, Sara Siegler, Jared Ramage, Jim Whyte, Steve Hecht, Suzanne Viscomi (present waiting to take oath). Not in attendance: Stephanie Albanese, Kathy Horgan, Mayor Menna, JT Pierson, Grace Sapphire. Staff attending: Elizabeth McDermott, Candyce Valor
- IV. Oath of Office administered to Ann Ciabattoni and Suzanne Viscomi.
- V. Election of Officers
 - a. President – Jim Whyte nominated by Sara Siegler, seconded by Ann Ciabattoni. Passed unanimously.
 - b. Vice President – Ann Goldman nominated by Ann Ciabattoni, seconded by Sara Siegler. Passed unanimously.
 - c. Treasurer – Sara Siegler nominated by Steve Hecht, seconded by Ann Goldman. Passed unanimously.
 - d. Secretary – Ann Ciabattoni nominated by Steve Hecht, seconded by Sara Siegler. Passed unanimously.
- VI. Official Newspaper of Record: Steve Hecht asked if the RBPL was charged for posting meeting notices in these papers. Elizabeth McDermott replied there was no charge for this service. Motion to accept the following as Official Newspapers of Record for posting Library Board meeting notices. Ann Ciabattoni moved, Sara Siegler seconded. Motion carried.
 - a. Asbury Park Press
 - b. Redbankgreen
 - c. Two River Times
- VII. Other- List of Board Members and term dates. Confirmed.
- VIII. Public Portion – no comment
- IX. Adjournment – Motion to adjourn at 6:44 pm by Steve Hecht, seconded by Jared Ramage. Motion carried.