

Final Approved Minutes

Montville Township Public Library
Board of Trustees Annual Meeting
January 15, 2007, 7:30 p.m.

Summary of Actions Taken

1. Election of Officers
2. Approved Resolution to designate the Daily Record , as the official newspaper of record and notice. The Citizen will be used as secondary notification
3. Approved Resolution to retain the services of Weiner Lesniak, represented by Mark Tabakin, Esq. as legal counsel for 90 days at the current rate of \$140.00 an hour.
4. Approved Resolution to retain the service of Claire “Mickey” Trogani as Board Secretary at a rate of \$325.00 for a 90 day period.
5. Approved Resolution to approve the following dates and alternate dates for the year 2007 Board Meetings.

February 12,2007	Alternate February 26, 2007
March 12, 2007	Alternate March 19, 2007
April 16, 2007	Alternate April 23, 2007
May 14, 2007	Alternate May 21, 2007
June 11, 2007	Alternate June 18, 2007
July 9, 2007	Alternate July 16, 2007
August 13, 2007	Alternate August 20, 2007
September 10, 2007	Alternate September 17, 2007
October 15, 2007	Alternate October 22, 2007
November 12, 2007	Alternate November 19, 2007
December 10, 2007	Alternate December 17, 2007

The meeting was called to order by President Charles Schmidt at 7: 35 p.m.

Present: Gary Bowen David Dalia Art Daughtry
Ed Ernstrom Peter King Susan Max
James Sandham Charles Schmidt
Patricia K. Anderson, Library Director
Bernice Bailine, Business Manager
Mark Tabakin, Library Board Attorney
Geoffrey Evans, Project Attorney
Claire Trogani, Secretary

Absent: Julie Cohan, Randee Fox
Guests: None

Mr. Schmidt stated that prior notice of the meeting had been published in accordance with the requirements of the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ELECTION OF OFFICERS

Charles Schmidt noted that this was the Annual Reorganization Meeting and named the Nominating Committee: Ed Ernstrom, Susan Max & Peter King. He then asked for nominations from the floor. There were no nominations from the floor. The following officers were nominated and elected:

Charles Schmidt – President
David Dalia – Vice President
Susan Max – Secretary
Julie Cohan – Treasurer
Randee Fox – Asst Treasurer

Resolution/Motions

Mr. Schmidt offered the following resolutions:

- A. Resolution to designate the Daily Record , as the official newspaper of record and notice. The Citizen will be used as secondary notification
- B. Resolution to retain the services of Weiner Lesniak, represented by Mark Tabakin, Esq. as legal counsel for 90 days at the current rate of \$140.00 an hour.
- C. Resolution to retain the service of Claire “Mickey” Trogani as Board Secretary at a rate of \$325.00 for a 90 day period.
- D. Resolution to adopt an interim budget based on 26.25 percent of the 2006 Budget.
- E. Resolution to approve the following dates and alternate dates for the year 2007 Board Meetings.

February 12,2007	Alternate February 26, 2007
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VOTING YES: Bowen, Dalia, Daughtry, Ernstrom, King, Max, Schmidt
VOTING NO: None

Mr. Schmidt asked for a motion to adjourn the meeting.
Motion to Adjourn; Susan Max, seconded by Ed Ernstrom. All in favor
The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Claire Trogani,
Secretary

