

Montville Township Public Library
Board of Trustees Meeting
JANUARY 12, 2009 – REORGANIZATION MEETING
Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045

The meeting was called to order by President, David Dalia at 7:30 p.m.

Howard Chesler Julie Cohan David Dalia Edward Ernstrom
Peter King Donald Kostka Thomas Mazzaccaro Deborah Nielsen

Vincent Sacco – Acting Director
Ann Grossi, Attorney for Board
Elaine Wood, Recording Secretary

Absent: Gary Bowen

David Dalia 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

MINUTES OF MEETING

Meeting was opened at 7:30 p.m.

At this time David Dalia announced that following the Annual Reorganization Meeting Agenda he would appoint Peter King as temporary Chair for reorganization purposes.

Peter King asked for a motion to move item IV of the January 12, 2009 Proposed Agenda to the Regular Meeting and a motion to present the slate of officers that were presented in the December 2008 meeting.

RESOLUTIONS/MOTIONS

RESOLUTION NO. 2009-01-01

Date Passed: January 12, 2009

(a) Resolution to approve the new slate of officers, for 2009 that was submitted by the Nominating Committee and accepted by the Board at the December 2008 meeting.

President – David Dalia
Vice President – Peter King
Treasurer – Donald Kostka
Assistant Treasurer – Julie Cohan
Secretary – Edward Ernstrom

Newly elected Board Officers took their positions at this time.

Motion made by Edward, Seconded by Peter

At this time the meeting was turned over to David Dalia who announced he would present his report at the Regular Meeting, following the Reorganization Meeting.

TREASURER – (provided by Julie Cohan)

It was noted for the final report of 2008 the money was put into two CDs prior to December 2008. There is now another account at Sovereign Bank for \$100,000.00 in a money market.

SECRETARY

No Report

RESOLUTION 2009-01-02

Date Passed: January 12, 2009

(b) Resolution to approve the contract of the Law Firm of Ann Grossi as Legal Counsel for the 2009 year (January 1, 2009 thru December 31, 2009). Compensation will be per annum as detailed in proposals submitted.

Motion made by Edward, Seconded by Peter

All were in favor

RESOLUTION 2009-01-03

Dated Passed: January 12, 2009

(c) Resolution to designate the Daily Record as the official newspaper of record and notice. The Citizen will be used as secondary notification.

Peter moved, Seconded by Howard

All were in favor

RESOLUTION 2009-01-04

Date Passed: January 12, 2009

(d) Resolution to approve the following dates and alternate dates for the years 2009 and January 2010 Reorganization and Regular Board Meetings:

<u>Regular</u>	<u>Alternate</u>	<u>Regular</u>	<u>Alternate</u>
Feb. 9	Feb. 16	Sept. 14	Sept. 21
March 9	March 16	Oct. 12	Oct. 19
April 13	April 20	Nov. 9	Nov. 16
May 11	May 18	Dec. 14	Dec. 21
June 8	June 15	Jan. 11, 2010	Jan. 18, 2010
July 13	July 20		
Aug. 10	Aug. 17		

Peter moved, Edward seconded

All were in favor

At this time Ann Grossi, Esq. introduced herself to the Board members as the new Attorney for the Board at the Montville Township Library.

7:42 p.m. Reorganization Meeting adjourned and went into regular meeting for January 12, 2009