

Montville Township Public Library  
Board of Trustees Meeting  
January 9, 2017  
Montville Township Public Library  
90 Horseneck Road  
Montville, New Jersey 07045

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**REORGANIZATION**

<b>MEMBERS PRESENT</b>
Mr. Tom Mazzaccaro
Ms. Jane Hines
Ms. Linda Peskin
Mr. David Tubbs
Mr. Robert Lefkowitz
Mayor Sandham
Mr. Carmen Allora
Mr. Robert Donohue

Allan M. Kleiman, Library Director – Present

Joseph Bell, Board Attorney – Absent, Brian Laskowitz, Acting Board Attorney - Present

Liz Johansen, Board Recording Secretary – Present

**I. Call to Order**

The meeting was called to order by Tom Mazzaccaro, at 7:31 p.m.

**II. Open Public Meetings Act Statement**

Tom stated that prior notice of this meeting has been published in accordance with the requirements of the Open Public Meetings Act. Meeting will be digitally recorded. Minutes will be available to the public on the Library's website once they have been officially approved.

**III. Pledge of Allegiance and Moment of Silence**

**IV. Reorganization**

Tom Mazzaccaro nominated Mayor Sandham as Temporary Chairman. Mayor Sandham turned the meeting over to the Nominating Committee Chair Robert Donohue. All in favor by voice vote.

Motion made by Robert Donohue to nominate Tom Mazzaccaro as President, Robert Lefkowitz as Vice-President, Jane Hines as Secretary, Carmen Allora as Treasurer and Robert Donahue as Assistant Treasurer. Seconded by Robert Lefkowitz. All in favor by voice vote.

Resolution to designate the Daily Record as official newspaper of record and notice. Secondary notification will be The Citizen. Motion made by Robert Lefkowitz, Seconded by Jane Hines. All in favor by voice vote.

Resolution to retain the services of Joseph J. Bell, and the law firm of Bell, Shivas & Fasola, P.C. as legal counsel for the year 2017. Motion made by Robert Lefkowitz, Seconded by Jane Hines. All in favor by voice vote.

Resolution to retain the QPA services of Sean Canning, The Canning Group for the year 2017. Motion made by Robert Lefkowitz, Seconded by Mayor Sandham. All in favor by voice vote.

Resolution to retain the auditing services of Nisivoccia, LLP for the year 2017. Motion made by Robert Lefkowitz, Seconded by Jane Hines. All in favor by voice vote.

Resolution to retain the Board Recording Secretary services of Liz Johansen for the year 2017. Motion made by Mayor Sandham, Seconded by Robert Lefkowitz. All in favor by voice vote.

Resolution to approve the following regular and alternate dates for the Board Meetings for 2017:

<u>Regular</u>	<u>Alternate</u>
February 13	February 27
March 13	March 20
April 3	April 24
May 8	May 15
June 12	June 19
July 10	July 17
August 14	August 21
September 11	September 18
October 16	October 23
November 13	November 20
December 11	December 18
January 8, 2018	January 22, 2018

Motion made by Robert Donohue, Seconded by Mayor Sandham. All in favor by voice vote.

**V. Adjournment**

Motion by Robert Lefkowitz to adjourn this portion of the meeting at 7:43pm. Seconded by Linda Peskin. All in favor by voice vote.