Montville Township Public Library
Board of Trustees Meeting
ANNUAL MEETING
January 9, 2006, 7:30 p.m.
Montville Township Public Library
90 Horseneck Rd., Montville, NJ

Summary of Actions Taken

1. Elected Officers
2. Appointed Committees for 2006
3. Designated newspapers of record and notice
4. Hired Legal Counsel for the Board for 2006
5. Hired Administrative Board Assistant

The annual meeting was called to order by Vice President Randee Fox at 7:32 p.m.

Present: Charlie Schimdt, Randee Fox, Susan Max, David Dalia, Ed Ernstrom, Art Daughtry, Peter King, Maryann Dispenziere, Julie Cohan
Patricia K. Anderson, Library Director
Mark Tabakin, Esq., Attorney for Board
LaVerne Becker, Administrative Assistant
Absent: None
Guests: Art Rosenfield, Business Manager

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

Mr. Ernstrom made a motion that the Board appoint Charlie Schmidt, Secretary, as temporary chairman of the meeting; seconded by Mr. Dalia.

APPROVED, 6:0:3
Abstentions: Ms. Fox, Ms. Cohan, Ms. Max

ELECTION OF OFFICERS

The slate of officers presented by the Nominating Committee:

President:	Susan Max
Vice President:	Randee Fox
Secretary:	Charles Schmidt
Treasurer:	Julie Cohan

Mr. Schmidt opened the floor for nominations of officers.

President

Mr. Schmidt reported that Susan Max has been nominated for the position of President to the Board of Trustees by the Nominating Committee - Majority Slate.

Mr. Ernstrom nominated Charles Schmidt for the position of President of the Board of Trustees for 2006.

There being no further nominations, the nominations were closed for the position of President of the Board of Trustees for 2006.

Voting for Susan Max as President:

VOTING YES: Cohan, Dispenziere, Max
VOTING NO: Dalia, Daughtry, Ernstrom, King, Schmidt, Fox
NOT ELECTED: 3:6:0

Voting for Charles Schmidt as President:

VOTING YES: Dalia, Daughtry, Ernstrom, Fox, King, Max, Schmidt, Cohan, Dispenziere
VOTING NO: None
ELECTED: 9:0:0

Vice President

Mr. Schmidt reported that Randee Fox has been nominated by the Nominating Committee - Majority Slate for the position of Vice President of the Board of Trustees for 2006.

Ms. Cohan nominated Susan Max for the position of Vice President of the Board of Trustees for 2006.

Ms. Fox declined the nomination presented by the Nominating Committee - Majority Slate.

There being no further nominations, the nominations were closed for the position of Vice President to the Board of Trustees for 2006.

Voting for Susan Max as Vice President:

VOTING YES: Cohan, Dalia, Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt,
VOTING NO: None
ELECTED: 9:0:0

Secretary

Mr. Schmidt declined the nomination of secretary as presented by the Nominating Committee - Majority Slate.

Ms. Fox nominated David Dalia for the position of Secretary for the Board of Trustees for 2006.

Mr. Schmidt nominated Edward Ernstrom for the position of Secretary for the Board of Trustees for 2006.

There being no further nominations, the nominations for the position of Secretary to the Board of Trustees were closed.

Voting for Dave Dalia for Secretary:

VOTING YES: Daughtry, Dispenziere, Fox, King, Max,
VOTING NO: Cohan, Ernstrom, Schmidt
ABSTENTION: Dalia

ELECTED: 5:3:1

Treasurer

Mr. Schmidt reported that the Nominating Committee - Majority Slate has nominated Julie Cohan for the office of Treasurer. There being no further nominations for the position of Treasurer, the nominations were closed.

VOTING YES: Cohan, Dalia, Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt
VOTING NO: None

ELECTED: 9:0:0

Assistant Treasurer

Mr. Schmidt opened the floor for nominations for the position of Assistant Treasurer. Ms. Cohan nominated Randee Fox.

There being no further nominations for the position of Assistant Treasurer, the nominations were closed.

VOTING YES: Cohan, Dalia, Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt
VOTING NO: None

ELECTED: 9:0:0

The officers of the Board of Trustees for the year 2006 are:

President -	Charles Schmidt
Vice President -	Susan Max
Secretary -	David Dalia
Treasurer -	Julie Cohan
Assistant Treasurer -	Randee Fox

APPOINTMENT OF COMMITTEES AND ASSIGNMENTS

Mr. Schmidt made the following committee appointments:

Personnel - Ed Ernstrom (Chairman)
Julie Cohan
Susan Max

Finance - David Dalia (Chairman)
Julie Cohan
Randee Fox

Building & Grounds - Peter King (Chairman)
Ed Ernstrom
Randee Fox

Patron Services - Susan Max (Chairman)
Randee Fox
Julie Cohan

Future Vision - David Dalia (Chairman)
Ed Ernstrom
Susan Max

RESOLUTIONS/MOTIONS

Designated Newspaper of Record and Notice

Mr. Ernstrom offered a resolution naming The Daily Record as the official newspaper of record and notice, and The Citizen and The Star-Ledger as the secondary newspaper; seconded by Mr. Dalia.

Discussion followed. Mr. Dalia said that only two newspapers are needed. Mr. Daughtry agreed.

Mr. Ernstrom amended the resolution naming The Daily Records as the official newspaper of record and notice and The Citizen as the secondary newspaper; seconded by Mr. Dalia.

VOTING YES: Cohan, Dalia, Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt

APPROVED, 9:0:0

Hired Legal Counsel for the Board

Mr. Ernstrom offered a resolution that the Board retain the services of Weiner Lesniak (represented by Mark Tabakin, Esq.) as legal counsel to the Board, for 90 days, at the current rate of $140 an hour, pending a proposal to be presented to the Board; seconded by Mr. Dalia

The resolution was amended by Mr. Schmidt that the Board retain the services of Weiner Lesniak (represented by Mark Tabakin, Esq.) as legal counsel to the Board, at the current rate; seconded by Mr. King.

VOTING YES: Cohan, Dalia, Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt
VOTING NO: None

APPROVED, 9:0:0

Hired Board Confidential Administrative Assistant

Mr. Ernstrom offered a resolution to retain the services of Secretarial Solutions as Assistant to the Board as an extraordinary unspecifiable position, according to the proposal submitted in the Board packet; seconded by Mr. King

VOTING YES: Daughtry, Dispenziere, Ernstrom, Fox, King, Max, Schmidt, Cohan, Dalia
VOTING NO: None

APPROVED, 9:0:0

Ms. Cohan offered a motion to adjourn the reorganization meeting; seconded by Mr. Ernstrom.

The annual meeting was adjourned at 8:05 p.m.

Respectfully submitted,

LaVerne J. Becker

LaVerne J. Becker
Confidential
Administrative Assistant