

Montville Township Public Library
Board of Trustees Meeting
January 25, 2016
Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045

REORGANIZATION

MEMBERS PRESENT
Mr. Tom Mazzaccaro
Ms. Jane Hines
Mr. Larry D'Oench
Mr. Cesar Correa
Mr. Robert Lefkowitz
Mayor Sandham
Mr. Carmen Allora
Mr. Robert Donohue
MEMBERS ABSENT
Mr. David Tubbs

Allan M. Kleiman, Library Director – Present

Joseph Bell, Board Attorney – Absent, Valerie Fasolo, 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 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 Cesar Correa. All in favor by voice vote.

Motion made by Cesar Correa to nominate Tom Mazzaccaro as President, Robert Lefkowitz as Vice-President, Larry D'Oench as Secretary, Carmen Allora as Treasurer and Robert Donahue as Assistant Treasurer. Seconded by Mayor Sandham. All in favor by voice vote.

Tom Mazzaccaro designated the Daily Record as official newspaper of record and notice. Secondary notification will be The Citizen. Motion made by Cesar Correa, Seconded by Robert Donohue. All in favor by voice vote.

Tom Mazzaccaro presented 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 2016. Motion made by Cesar Correa, Seconded by Larry D'Oench. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the QPA services of Sean Canning, The Canning Group for the year 2016. Motion made by Cesar Correa, Seconded by Robert Lefkowitz. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the auditing services of Nisivoccia, LLP for the year 2016. Motion made by Cesar Correa, Seconded by Robert Lefkowitz. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the Board Recording Secretary services of Liz Johansen for the year 2016. Motion made by Larry D'Oench, Seconded by Cesar Correa. All in favor by voice vote.

Tom Mazzaccaro presented resolution to approve the following regular and alternate dates for the Board Meetings for 2016: Regular: February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 17, November 14, December 12 and January 9, 2017. Alternate: February 22, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 24, November 21, December 19 and January 30, 2017. Motion made by Cesar Correa, Seconded by Larry D'Oench. All in favor by voice vote.

Adjournment

**Motion by Robert Lefkowitz to adjourn this portion of the meeting at 7:40pm.
Seconded by Mayor Sandham. All in favor by voice vote.**