

Montville Township Public Library
Board of Trustees Meeting
January 13, 2020
Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045

REORGANIZATION

MEMBERS PRESENT
Mr. Tom Mazzaccaro
Ms. Jane Hines
Ms. Linda Peskin
Mr. David Tubbs
Mrs. Diana Paradise
Mr. Charles Grau
Mr. Carmen Allora
Mr. Robert Donohue
MEMBERS ABSENT
Mayor Cooney

Allan M. Kleiman, Library Director – Absent

Catherine LaBelle, Assistant Library Director - Present

Liz Johansen, Board Recording Secretary – Present

I. Call to Order

The meeting was called to order by Mr. Mazzaccaro, at 7:00 p.m.

II. Open Public Meetings Act Statement

Mr. Mazzaccaro 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 and at the Information Desk in the Library once they have been officially approved.

III. Pledge of Allegiance and Moment of Silence

IV. Reorganization

Mr. Mazzaccaro nominated Mr. Grau as Temporary Chairman.

Mr. Grau asked the nominating committee Chair, Jane Hines for their recommendations.

Mrs Hines made a motion to nominate Tom Mazzaccaro as President, Linda Peskin as Vice-President, Dianna Paradise as Secretary, Carmen Allora as Treasurer and Robert Donahue as Assistant Treasurer. Seconded by Mr. Allora. All in favor by voice vote.

- A. Mr. Mazzaccaro designated the Daily Record as official newspaper of record and notice. Secondary notification will be The Citizen. Motion made by Mrs. Hines, Seconded by Mr. Tubbs. All in favor by voice vote.**
- B. Mr. Mazzaccaro presented resolution to engage the services of Michael A. Cerrone as legal counsel for the year 2020 at a rate of \$200/hour. Motion made by Mr. Grau, Seconded by Mrs. Paradise. All in favor by voice vote.**
- C. Mr. Mazzaccaro presented resolution to retain the auditing services of Samuel Klein and Company for the year 2020 at an annual rate of \$5,500. Motion made by Mr. Grau, Seconded by Ms. Peskin. All in favor by voice vote.**
- D. Mr. Mazzaccaro presented resolution to retain the Board Recording Secretary services of Liz Johansen for the year 2020 for \$3,000. Motion made by Mr. Grau, Seconded by Mrs. Hines. All in favor by voice vote.**
- E. Mr. Mazzaccaro presented resolution to retain the accounting services of Greg Della Pia, CPA for the year 2020, at an annual rate of \$11,000. Motion made by Ms. Peskin, Seconded by Mrs. Paradise. All in favor by voice vote.**
- F. Resolution to approve the Fines and Fee Schedule for 2020. Motion made by Mrs. Hines, Seconded by Mr. Grau. All in favor by voice vote.**
- G. Mr. Mazzaccaro presented resolution to approve the following regular and alternate dates for the Board Meetings for 2020: Motion made by Mr. Grau, Seconded by Mrs. Hines. All in favor by voice vote.**

Regular: February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 19, November 9, December 14 and January 11, 2020.

Alternate: February 24, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 26, November 16, December 21, January 25, 2021.

H. Resolution to approve the holiday schedule (as per union contract) for 2020/2021. Motion made by Mr. Grau, Seconded by Mrs. Paradise. All in favor by voice vote.

Monday, January 20	MLK, Jr. Day
Monday, February 17	President's Day
Friday, April 10	Good Friday
Monday, May 25	Memorial Day
Friday, July 3	Independence Day
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Wednesday, November 11	Veteran's Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Thanksgiving Friday
Thursday, December 24	Christmas Eve
Friday, December 25	Christmas Day
Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Dr. Day

I. Resolution to adopt the closing schedule for 2020: Motion made by Mr. Grau, Seconded by Mrs. Paradise. All in favor by voice vote.

Sunday, April 12	Easter Sunday
Saturday, July 4	Independence Day

J. Resolution to adopt early closing (5pm) schedule for 2020. Motion made by Mrs. Hines, Seconded by Mr. Grau. All in favor by voice vote.

Wednesday, November 25	Thanksgiving Eve
Tuesday, December 31	New Year's Eve

Adjournment

Motion by Ms. Peskin to adjourn this portion of the meeting at 7:11pm. Seconded by Mr. Tubbs. All in favor by voice vote.