

Montville Township Public Library
Board of Trustees Meeting
DECEMBER 18, 2008 – SPECIAL 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.

Julie Cohan David Dalia Edward Ernstrom Peter King
Donald Kostka James Sandham Charles Schmidt

Vincent Sacco – Acting Director
Rachael Caruso for Mark Tabakin, Attorney for the Board
Elaine Wood, Recording Secretary

Absent: Gary Bowen
Deborah Nielson

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.

ADOPTION OF MINUTES

There were no Minutes to be adopted at this time as this was a special meeting.

PUBLIC COMMENTS

No

REPORT OF OFFICERS

President – (David Dalia)

No report.

Treasurer – (Julie Cohan)

No report.

Secretary – (Charles Schmidt)

No report.

Report of Committees

Finance – (Donald Kostka)

No Report

Personnel – (Peter King)

No Report

Resolutions/Motions

(a) Resolution to accept check register from December 1, through December 31, 2008 in the amount of \$98,167.04.

Donald moved, Seconded by Peter

Julie made a motion for a friendly amendment changing the date to read December 1, 2008 through December 5, 2008.

Seconded by Peter

Voted Yes: Julie Cohan, David Dalia, Edward Ernstrom, Peter King, Donald Kostka, James Sandham, Charles Schmidt

Abstain: Rande Fox
Motions Passed

(It was noted that “code v” next to an entry indicated “void”.)

RESOLUTION NO. 2008-12-05

Date Passed: December 18, 2008

(b) Resolution to approve Memorandum of Agreement between The Free Public Library of Montville Township and Morris Council No. 6.

David asked for a motion to go into Executive Session for the purpose of discussing ratifying the Union Agreement.

Peter moved, Seconded by Donald

7:35 p.m. Open Session closed to go into Executive Session
7:55 p.m. Open Session reconvened

Charles made a motion to accept the Memorandum as presented in closed session
Seconded by Julie

Voted Yes: Julie Cohan, David Dalia, Rande Fox, James Sandham, Charles Schmidt
Passed: Edward Ernstrom
Voted No: Peter King, Donald Kostka
Abstained: Edward Ernstrom

Motion Passed

OLD BUSINESS

No

NEW BUSINESS

No

David asked for a motion to adjourn
Charles moved, Seconded by Randee

7:57 p.m. Open Session adjourned.