

WARREN COUNTY LIBRARY

Warren County Library Commission
2 Shotwell Drive, Belvidere NJ 07823
P: 908-475-6320 | www.warrenlib.org

Reorganization Meeting - January 7, 2016

The Warren County Library Commission met at its reorganization meeting at 5:35 p.m. on January 7, 2016 in the Library Headquarters at 2. Shotwell Drive, Belvidere, New Jersey.

Ms. Maureen Baker Wilkinson, Director of the Warren County Library, opened the meeting and stated that notice of the meeting had been properly advertised in the *Star-Ledger* and the *Daily Record*, and that notice had been sent to the Warren County Clerk's Office.

Roll call indicated the following members were present:

Present: Marilynn A. Barone Patricia A. Rokosz
 Alice A. Mollitor Virginia R. Rutledge

Administration: Maureen Baker Wilkinson, Library Director
 Jill Butcher, Assistant Director
 Jaci Stemler, Administrative Secretary

Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2016.

Resolution No. 2016-1

On motion of Ms. Barone, seconded by Ms. Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2016.

RESOLUTION TO APPOINT PATRICIA A. ROKOSZ CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2016.

Be it hereby resolved by the Warren County Library Commission that Patricia A. Rokosz is appointed Chairperson of the Warren County Library Commission for the year 2016.

Resolution No. 2016-2

On motion of Ms. Rutledge, seconded by Ms. Barone, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2016.

RESOLUTION TO APPOINT ALICE A. MOLLITOR VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2016.

Be it hereby resolved by the Warren County Library Commission that Alice A. Mollitor is appointed Vice Chairperson of the Warren County Library Commission for the year 2016.

Resolution No. 2016-3

On motion of Ms. Mollitor, seconded by Ms. Barone, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2016.

RESOLUTION TO APPOINT VIRGINIA R. RUTLEDGE SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2016.

Be it hereby resolved by the Warren County Library Commission that Virginia R. Rutledge is appointed Secretary of the Warren County Library Commission for the year 2016.

2016 Meeting Schedule

Resolution No. 2016-4

On motion of Ms. Barone, seconded by Ms. Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2016.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2016.

Take notice that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Library Commission for the year 2016. All regular meetings shall be held at 5:30 pm in the Library Headquarters meeting room, 2 Shotwell Drive, Belvidere, New Jersey on

the fourth Thursdays of 2016, except the November meeting which shall be held on the third Thursday, as listed below:

February 25, 2016

March 24, 2016

April 28, 2016

May 26, 2016

June 23, 2016

September 22, 2016

October 27, 2016

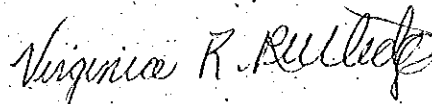
November 17, 2016

The January 2016 regular meeting immediately follows the reorganization meeting.

Adjournment

There being no further reorganization business, regular session commenced at 5:55 p.m.

Attested to:



Virginia R. Rutledge, Recording Secretary

VRR/jes