



## WARREN COUNTY LIBRARY

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

### Reorganization Meeting - January 5, 2017

The Warren County Library Commission met at its reorganization meeting at 5:30 p.m. on January 5, 2017 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  
                              Henry A. Newbold

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

Ms. Wilkinson administered the oath of office to Alice A. Mollitor, whose reappointment to the Commission will expire December 31, 2021. Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2017.

#### Resolution No. 2017-1

On motion of Ms. Rutledge, seconded by Ms. Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 5, 2017,

RESOLUTION TO APPOINT PATRICIA A. ROKOSZ CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2017.

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 2017.

**Resolution No. 2017-2**

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 5, 2017.

**RESOLUTION TO APPOINT ALICE A. MOLLITOR VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2017.**

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 2017.

**Resolution No. 2017-3**

On motion of Ms. Mollitor, seconded by Mr. Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 5, 2017.

**RESOLUTION TO APPOINT VIRGINIA R. RUTLEDGE SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2017.**

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 2017.

**2017 Meeting Schedule**

**Resolution No. 2017-4**

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 5, 2017.

**RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2017.**

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 2017. 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 2017, except the November meeting which shall be held on the third Thursday, as listed below:

February 23, 2017

March 23, 2017

April 27, 2017

May 25, 2017

June 22, 2017

September 28, 2017

October 26, 2017

November 16, 2017

The January 2018 regular meeting immediately follows the reorganization meeting.

#### Adjournment

There being no further reorganization business, regular session commenced at 5:48 p.m.

Attested to:



Virginia R. Rutledge, Recording Secretary

VRR/jes