

# Warren County Library Commission

January 8, 2015  
Reorganization Meeting

The Warren County Library Commission met at its reorganization meeting at 5:35 p.m. on January 8, 2015 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 Mollitor               Lynn Moore

Absent:            Virginia R. Rutledge

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

Library Director Wilkinson chaired the meeting and administered the oath of office to Patricia A. Rokosz, whose reappointment to the Commission will expire December 31, 2019. Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2015.

## RESOLUTION 2015-01

**ON MOTION** of Ms. Rokosz, seconded by Ms. Moore, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a reorganization meeting held on January 8, 2015.

### RESOLUTION TO APPOINT CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2015.

**BE IT HEREBY RESOLVED** by the Warren County Library Commission that Marilynn A. Barone is appointed Chairperson of the Warren County Library Commission for the year 2015.

**RESOLUTION 2015-02**

**ON MOTION** of Ms. Mollitor, seconded by Ms. Moore, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a reorganization meeting held on January 8, 2015.

**RESOLUTION TO APPOINT VICE-CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2015.**

**BE IT HEREBY RESOLVED** by the Warren County Library Commission that Patricia A. Rokosz is appointed Vice-Chairperson of the Warren County Library Commission for the year 2015.

**RESOLUTION 2015-03**

**ON MOTION** of Ms. Rokosz, seconded by Ms. Moore, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a reorganization meeting held on January 8, 2015.

**RESOLUTION TO APPOINT SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2015.**

**BE IT HEREBY RESOLVED** by the Warren County Library Commission that Alice A. Mollitor is appointed Secretary of the Warren County Library Commission for the year 2015.

## **2015 Meeting Schedule**

**RESOLUTION 2015-04**

**ON MOTION** of Ms. Moore, seconded by Ms. Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a reorganization meeting held on January 8, 2015.

**RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2015 AT 5:30 P.M. ON THE FOURTH THURSDAYS, EXCEPTING NOVEMBER WHICH SHALL BE HELD ON THE THIRD THURSDAY.**

**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 2015. All regular meetings shall be held at 5:30 pm in the Library Headquarters meeting room, Library Headquarters at 2 Shotwell Drive, Belvidere, New

Jersey on the fourth Thursdays of 2015 as listed below, except the November meeting which shall be held on the third Thursday as listed below:

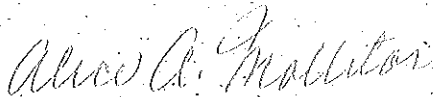
February 26, 2015  
March 26, 2015  
April 23, 2015  
May 28, 2015  
June 25, 2015  
September 24, 2015  
October 22, 2015  
November 19, 2015

The January 2016 regular meeting immediately follows the reorganization meeting.

### **Adjournment**

There being no further business, **ON MOTION** of Ms. Barone, seconded by Ms. Rokosz, the reorganization meeting adjourned at 5:45 p.m.; motion carried unanimously.

**ATTESTED TO:**



Alice A. Mollitor, Secretary

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