

WARREN COUNTY LIBRARY

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

Reorganization Meeting - January 11, 2018

The Warren County Library Commission met at its reorganization meeting at 5:30 p.m. on January 11, 2018 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
	Meryl Barny-McGinley, Administrative Secretary

The oath of office to was administered to Virginia R. Rutledge, whose reappointment to the Commission will expire December 31, 2022. Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2018.

Resolution No. 2018-1

On motion of Ms. Rokosz, seconded by Ms. Barone, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 11, 2018.

RESOLUTION TO APPOINT ALICE A. MOLLITOR, CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2018.

Be it hereby resolved by the Warren County Library Commission that Alice A. Mollitor is appointed Chairperson of the Warren County Library Commission for the year 2018.

Resolution No. 2018-2

On motion of Ms. Rokosz, seconded by Mr. Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 11, 2018.

RESOLUTION TO APPOINT VIRGINIA R. RUTLEDGE VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2018.

Be it hereby resolved by the Warren County Library Commission that Virginia R. Rutledge is appointed Vice Chairperson of the Warren County Library Commission for the year 2018.

Resolution No. 2018-3

On motion of Ms. Rutledge, seconded by Ms. Rokosz, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 11, 2018.

RESOLUTION TO APPOINT HENRY A. NEWBOLD SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2018.

Be it hereby resolved by the Warren County Library Commission that Henry A. Newbold is appointed Secretary of the Warren County Library Commission for the year 2018.

**2018 Meeting Schedule
Resolution No. 2018-4**

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 11, 2018.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2018.

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 2018. 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 2018, except the November meeting which shall be held on the third Thursday, as listed below:

February 22, 2018

March 22, 2018

April 26, 2018

May 24, 2018

June 28, 2018

September 27, 2018

October 25, 2018

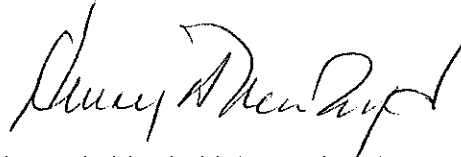
November 15, 2018

The January 2018 regular meeting immediately follows this reorganization meeting.

Adjournment

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

Attested to:



Henry A. Newbold, Recording Secretary

HAN/mbm