



WARREN COUNTY LIBRARY

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

Regular Session – April 26, 2018

The Warren County Library Commission met via Conference Call in regular session at 5:30 p.m. on April 26, 2018 in the Library Headquarters at 2 Shotwell Drive, Belvidere, New Jersey.

The meeting was called to order by Chairperson Alice A. Mollitor and upon roll call, the following members were present:

Present: Alice A. Mollitor Patricia A. Rokosz
 Virginia R. Rutledge Marilyn A. Barone
 Henry A. Newbold

Administration: Maureen Baker Wilkinson, Library Director
 Meryl Barny-McGinley, Administrative Secretary

Absent: Jill Butcher, Assistant Director

Guest: None

Chairperson Alice A. Mollitor stated that notice of the meeting had been properly advertised in the *Star-Ledger* and the *Daily Record*, and a notice had been sent to the Warren County Clerk's Office.

Minutes

On motion by Ms. Rokosz, seconded by Mr. Newbold, the Minutes of the March 22, 2018, Regular Meeting by unanimous vote was approved.

Communications – None.

Public Comment - None.

Old Business - Will be included as part of the Director's Report.

Director's Report – Director Maureen Baker Wilkinson briefly reviewed the hiring of a new Librarian and a quick review of the New Building construction status. Maureen then stated the need of a resolution to temporarily close the Franklin Branch in order to have time to pack up, move the branch to the newly constructed building once the building is accessible.

A MOTION TO APPROVE THE TEMPORARY CLOSING OF THE FRANKLIN BRANCH, THE DATE OF WHICH IS TO BE DETERMINED AT THE DISCRETION OF THE DIRECTOR, IN ORDER TO ALLOW FOR ADEQUATE TIME TO PREPARE AND PROCEED WITH MOVING TO THE NEW BUILDING.

On motion of Mr. Newbold, seconded by Ms. Barone, the preceding resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on April 26, 2018.

New Business - None.

Closing Public Comment - None.


Executive Session - Not required.

Adjournment

There being no further business, on motion of Ms. Mollitor, seconded by Mr. Newbold, the meeting adjourned at 6:00 p.m.; motion carried unanimously.

The next regular meeting is scheduled for Thursday, May 24, 2018 at 5:30 p.m.

Attested to:


Henry A. Newbold, Recording Secretary

HAN/mbm