



WARREN COUNTY LIBRARY

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

Reorganization Meeting - January 3, 2019

The Warren County Library Commission met at its reorganization meeting at 5:30 p.m. on January 3, 2019 in the Library Southwest Branch at 404 County Route 519, Phillipsburg, 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
 Meryl Barny-McGinley, Administrative Secretary

The oath of office to was administered to Marilynn A. Barone, whose reappointment to the Commission will expire December 31, 2023. Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2019.

Resolution No. 2019-1

On motion of Ms. Rokosz, seconded by Ms. Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 3, 2019, motion carried unanimously.

RESOLUTION TO RE-APPOINT ALICE A. MOLLITOR, CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2019.

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 2019.

Resolution No. 2019-2

On motion of Ms. Barone, seconded by Ms. Rokosz, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 3, 2019, motion carried unanimously.

RESOLUTION TO RE-APPOINT VIRGINIA R. RUTLEDGE VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2019.

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 2019, motion carried unanimously.

Resolution No. 2019-3

On motion of Ms. Barone, seconded by Ms. Rokosz, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 3, 2019, motion carried unanimously.

RESOLUTION TO RE-APPOINT HENRY A. NEWBOLD SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2019.

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 2019.

**2019 Meeting Schedule
Resolution No. 2019-4**

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 3, 2019, motion carried unanimously.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2019.

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 2019. All regular meetings shall be held at 5:30 pm in the Library Headquarters meeting room, 2 Shotwell Drive, Belvidere, New Jersey, unless specified otherwise below, on the fourth Thursdays of 2019, except the November meeting which shall be held on the third Thursday, as listed below:

February 28, 2019

March 28, 2019

April 25, 2019

May 23, 2019

CDH Branch, 4 Lambert Road, Blairstown, NJ 07825

June 27, 2019

NE Branch, 40 US Highway 46, Hackettstown, NJ 07840

September 26, 2019

October 24, 2019

November 21, 2019

The January 2019 regular meeting immediately follows this reorganization meeting.

Adjournment

There being no further reorganization business, regular session commenced at 5:35 p.m.

Attested to:



Henry A. Newbold, Recording Secretary

HAN/mbm