



WARREN COUNTY LIBRARY

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

Reorganization Meeting - January 9, 2020

The Warren County Library Commission met at its reorganization meeting at 5:30 p.m. on January 9, 2020, in the Library Headquarters Branch 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 was administered to Patricia A. Rokosz, whose reappointment to the Commission will expire December 31, 2024. Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2020.

Resolution No. 2020-1

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 9, 2020, motion carried unanimously.

RESOLUTION TO RE-APPOINT ALICE A. MOLLITOR, CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2020.

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 2020.

Resolution No. 2020-2

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 9, 2020, motion carried unanimously.

RESOLUTION TO RE-APPOINT VIRGINIA R. RUTLEDGE VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2020.

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 2020, motion carried unanimously.

Resolution No. 2020-3

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 9, 2020, motion carried unanimously.

RESOLUTION TO RE-APPOINT HENRY A. NEWBOLD SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2020.

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 2020.

**2020 Meeting Schedule
Resolution No. 2020-4**

On motion of Ms. Mollitor, seconded by Ms. Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 9, 2020, motion carried unanimously.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2020.

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 2020. 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 2020, except the November meeting which shall be held on the third Thursday, as listed below:

February 27, 2020

March 26, 2020

April 23, 2020 SW Branch, 404 County Route 519, Phillipsburg, NJ 08865

May 28, 2020 CDH Branch, 4 Lambert Road, Blirstown, NJ 07825

June 25, 2020

September 24, 2020

October 22, 2020 NE Branch, 40 US Highway 46, Hackettstown, NJ 07840

November 19, 2020

The January 2021 regular meeting will immediately follow the reorganization meeting.

Adjournment

There being no further reorganization business, regular session commenced at 5:50 p.m.

Attested to:



Henry A. Newbold, Recording Secretary

HAN/mbm