



WARREN COUNTY LIBRARY

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

Reorganization Meeting - January 7, 2021

The Warren County Library Commission met via virtual zoom meeting for its reorganization meeting at 5:30 p.m. on January 7, 2021.

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

Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2021.

Resolution No. 2020-1

On motion of Alice Mollitor, seconded by Virginia Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2021, motion carried unanimously.

RESOLUTION TO APPOINT Marilynn Barone CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2021.

Be it hereby resolved by the Warren County Library Commission that Marilynn Barone is appointed Chairperson of the Warren County Library Commission for the year 2021.

Resolution No. 2021-2

On motion of Alice Mollitor, seconded by Virginia Rutledge, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2021.

RESOLUTION TO APPOINT Patricia Rokosz VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2021.

Be it hereby resolved by the Warren County Library Commission that Patricia Rokosz is appointed Vice Chairperson of the Warren County Library Commission for the year 2021, motion carried unanimously.

Resolution No. 2021-3

On motion of Marilynn Barone, seconded by Alice Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2021.

RESOLUTION TO APPOINT Virginia Rutledge SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2021.

Be it hereby resolved by the Warren County Library Commission that Virginia Rutledge is appointed Secretary of the Warren County Library Commission for the year 2021.

**2021 Meeting Schedule
Resolution No. 2021-4**

On motion of Patricia Rokosz, seconded by Alice Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 7, 2021.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2021.

Adequate notice, in accordance with N.J.S.A. 10:4-18, the Open Public Meetings Act, has been published in the Star-Ledger and the Daily Record newspapers, and posted at the Warren County Clerk's office and on the bulletin board in the Warren County Administration building, for this Reorganization meeting and will also be duly advertised and posted for the following Schedule of Regular Meetings of the Warren County Library Commission for the year 2021. Due to COVID-19 restrictions, until further notice, all regular meetings shall be held virtually at 5:30 pm on the fourth Thursdays of 2021, except the November meeting which shall be held on the third Thursday, as listed below:

2/25/2021
3/25/2021
4/22/2021
5/27/2021
6/24/2021
9/23/2021
10/28/2021
11/18/2021

The January 2021 regular meeting immediately follows the reorganization meeting..

Adjournment

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

Attested to:


Virginia R Rutledge, Recording Secretary

VRR/mbm