



## WARREN COUNTY LIBRARY

Warren County Library Commission  
2 Shotwell Drive, Belvidere NJ 07823  
P: 908-475-6320 | [www.warrenlib.org](http://www.warrenlib.org)

### Reorganization Meeting - January 6, 2022

The Warren County Library Commission met via virtual zoom meeting for its reorganization meeting at 5:30 p.m. on January 6, 2022.

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:                      Marilyn A. Barone                      Henry A. Newbold  
   Alice A. Mollitor                      Patricia A. Rokosz

Administration:              Maureen Baker Wilkinson, Library Director  
   Jill Butcher, Assistant Director  
   Lori Ciesla, Warren County Commissioner Liaison

The oath of office was administered to Alice Mollitor, whose reappointment to the Commission will expire December 31, 2026.

Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2022.

### Resolution No. 2022-1

On motion of Alice Mollitor, seconded by Henry Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 6, 2022, motion carried unanimously.

RESOLUTION TO APPOINT Marilyn Barone CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2022.

Be it hereby resolved by the Warren County Library Commission that Marilyn Barone is appointed Chairperson of the Warren County Library Commission for the year 2022.

**Resolution No. 2022-2**

On motion of Henry Newbold, seconded by Marilyn Barone, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 6, 2022.

RESOLUTION TO APPOINT Alice Mollitor VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2022.

Be it hereby resolved by the Warren County Library Commission that Alice Mollitor is appointed Vice Chairperson of the Warren County Library Commission for the year 2022, motion carried unanimously.

**Resolution No. 2022-3**

On motion of Marilyn 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 6, 2022.

RESOLUTION TO APPOINT Henry Newbold SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2022.

Be it hereby resolved by the Warren County Library Commission that Henry Newbold is appointed Secretary of the Warren County Library Commission for the year 2022.

**2022 Meeting Schedule  
Resolution No. 2022-4**

On motion of Henry Newbold, seconded by Marilyn Barone, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 6, 2022.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2022.

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 2022. Due to COVID-19 restrictions, until further notice, all regular meetings shall be held virtually at 5:30 pm on the fourth Thursdays of 2022, except the November meeting which shall be held on the third Thursday, as listed below:

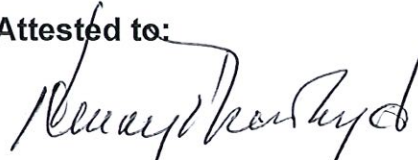
2/24/2022  
3/24/2022  
4/28/2022  
5/26/2022  
6/23/2022  
9/22/2022  
10/27/2022  
11/17/2022

The January 2022 regular meeting immediately follows the reorganization meeting.

### **Adjournment**

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

**Attested to:**

A handwritten signature in black ink, appearing to read "Henry A. Newbold". The signature is written in a cursive style with a large initial "H".

Henry A. Newbold, Recording Secretary

HAN/mbm