



WARREN COUNTY LIBRARY

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

Reorganization Meeting - January 5, 2023

The Warren County Library Commission met via virtual zoom meeting for its reorganization meeting at 5:30 p.m. on January 5, 2023.

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

Henry A. Newbold

Alice A. Mollitor attended virtually

Administration:

Maureen Baker Wilkinson, Library Director

Jill Butcher, Assistant Director

Lori Ciesla, Warren County Commissioner Liaison attended virtually

Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2023.

Resolution No. 2023-1

On motion of Marilyn A. Barone, seconded by Alice A. Mollitor, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 5, 2023.

RESOLUTION TO APPOINT Henry A. Newbold CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2023.

Be it hereby resolved by the Warren County Library Commission that Henry A. Newbold is appointed Chairperson of the Warren County Library Commission for the year 2023.

Voting Member	Aye	Nay	Abstain
Ms. Barone	X		
Mr. Newbold	X		
Ms. Mollitor	X		

Resolution No. 2023-2

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 5, 2023.

RESOLUTION TO APPOINT Alice A. Mollitor VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2023.

Be it hereby resolved by the Warren County Library Commission that Alice A. Mollitor is appointed Vice Chairperson of the Warren County Library Commission for the year 2023.

Voting Member	Aye	Nay	Abstain
Ms. Barone	X		
Mr. Newbold	X		
Ms. Mollitor	X		

Resolution No. 2023-3

On motion of Alice Mollitor, seconded by Henry A. Newbold, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 5, 2023.

RESOLUTION TO APPOINT Marilyn Barone SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2023.

Be it hereby resolved by the Warren County Library Commission that Marilyn Barone is appointed Secretary of the Warren County Library Commission for the year 2023.

Voting Member	Aye	Nay	Abstain
Ms. Barone	X		
Mr. Newbold	X		
Ms. Mollitor	X		

**Resolution No. 2023-4
2023 Meeting Schedule**

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 5, 2023.

RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2023.

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 2023. All regular meetings shall be held at the Richard D. Gardner Branch of the Warren County Library, 2 Shotwell Drive, Belvidere, NJ 07823 at 5:30 pm on the fourth Thursdays of 2023, except the November meeting which shall be held on the third Thursday, as listed below. Virtual access is available by pre-registration on the Library Calendar

2/23/2023, 3/23/2023, 4/27/2023, 5/25/2023, 6/22/2023, 9/28/2023, 10/26/2023, 11/16/2023

The January 2023 regular meeting immediately follows the reorganization meeting.

Voting Member	Aye	Nay	Abstain
Ms. Barone	X		
Mr. Newbold	X		
Ms. Mollitor	X		

Adjournment

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

Attested to:

Marilynn A. Barone, Recording Secretary