



## WARREN COUNTY LIBRARY

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

### *Reorganization Meeting - January 4, 2024*

*The Warren County Library Commission met for its reorganization meeting at 5:30 p.m. on January 4, 2024 in the Richard D Gardner 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: Henry A. Newbold  
Patricia A. Rokosz  
Alice A. Mollitor*

*Administration: Maureen Baker Wilkinson, Library Director  
Jill Butcher, Assistant Director  
Jason Sarnoski, Warren County Commissioner Liaison*

*The oath of office was recited by two installed individuals, Elizabeth Thomas and Cathleen Gerhardt, whose appointments to the Commission will expire December 31, 2027 and December 31, 2028 respectively.*

*Note: There were four attendees via Zoom and one person in public seating.*

*Ms. Wilkinson asked for nominations for the offices of Chairperson, Vice-Chairperson, and Secretary of the Commission for the year 2024.*

### **Resolution No. 2024-1**

*On motion of Alice A. Mollitor, seconded by Patricia A. Rokosz, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 4, 2024.*

**RESOLUTION TO APPOINT Henry A. Newbold CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2024.**

*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 2024.*

Voting Member	Aye	Nay	Abstain
Ms. Mollitor	X		
Mr. Newbold	X		
Ms. Rokosz	X		
Ms. Gerhardt			
Ms. Thomas			

**Resolution No. 2024-2**

On motion of Henry A. Newbold, 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 4, 2024.

RESOLUTION TO APPOINT Patricia A. Rokosz VICE CHAIRPERSON OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2024.

Be it hereby resolved by the Warren County Library Commission that Patricia A. Rokosz is appointed Vice Chairperson of the Warren County Library Commission for the year 2024.

Voting Member	Aye	Nay	Abstain
Ms.Mollitor	X		
Mr. Newbold	X		
Ms. Rokosz	X		
Ms. Thomas	X		
Ms. Gerhardt	X		

**Resolution No. 2024-3**

On motion of Henry A. Newbold, seconded by Patricia A. Rokosz, the following resolution was by unanimous vote adopted by the Warren County Library Commission at a meeting held on January 4, 2024.

RESOLUTION TO APPOINT Alice A. Mollitor SECRETARY OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2024.

Be it hereby resolved by the Warren County Library Commission that Alice A. Mollitor is appointed Secretary of the Warren County Library Commission for the year 2024.

Voting Member	Aye	Nay	Abstain
Ms.Mollitor	X		
Mr. Newbold	X		
Ms. Rokosz	X		
Ms. Thomas	X		
Ms. Gerhardt	X		

**Resolution No. 2024-4**  
**2024 Meeting Schedule**

On motion of Henry A. Newbold, 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 4, 2024.

**RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE WARREN COUNTY LIBRARY COMMISSION FOR THE YEAR 2024.**

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 2024. 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 2024, 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.

2/22/2024, 3/28/2024, 4/25/2024, 5/23/2024, 6/27/2024, 9/26/2024, 10/24/2024, 11/21/2024

The January 2024 regular meeting immediately follows this reorganization meeting.

Voting Member	Aye	Nay	Abstain
Ms.Mollitor	X		
Mr. Newbold	X		
Ms. Rokosz	X		
Ms. Thomas	X		
Ms. Gerhardt	X		

*Adjournment*

There being no further reorganization business, regular session commenced at 5:45 p.m.

Attested to:

A handwritten signature in cursive script that reads "Alice A. Mollitor".

Alice A. Mollitor, Recording Secretary

AAM/mbm