

Eisner Memorial Library 84 West Front Street Red Bank, NJ 07701
Phone: 732-842-0690 Fax: 732-842-4191 Website: redbanklibrary.org

Board Meeting of the Trustees

Meeting Date January 20, 2022 ~ Time: 6:30pm

Location: Zoom: Meeting ID: 851 1123 0430

- I. Call to Order 631pm
- II. Open Public Meetings Act Read by Ann Ciabattoni Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this meeting has been provided by notifying via email the Asbury Park Press, the Two River Times and redbankgreen and by filing same with the Borough Clerk on January 13, 2022.
- III. Roll Call: Ann Ciabattoni, Jared Ramage, Robyn Gedrich, Sue Viscomi, Sara Siegler, Stephen Hecht, Kathy Horgan, Ann Goldman, Jim Whyte. Absent, Mayor Menna. Staff attending Eleni Glykis, Candyce Valor.
- IV. Election of Officers
 - a. President: Sue Viscomi nominates Sara Siegler, 2nd Stephen Hecht. Absent, Mayor Menna. All in favor. None opposed.
 - b. Vice President: Ann Ciabattoni nominates Ann Goldman, 2nd Jim Whyte. Absent, Mayor Menna, All in favor. None opposed.
 - c. Treasurer: Ann Ciabattoni nominates Sue Viscomi, 2nd Sara Siegler. Absent, Mayor Menna. All in favor. None opposed.
 - d. Secretary: No nominees. Candyce Valor will continue to prepare meeting minutes until a Secretary is appointed.
- V. Official Newspapers of Record
 - a. Asbury Park Press
 - b. Redbankgreen
 - c. Two River TimesLibrary trustees recommend Tap Into Red Bank be added to the Official Newspapers of Record.
- VI. New Business:
 - a. Swearing in of Officers: Due to the Covid-19 Pandemic, Ann Ciabattoni met with Sara Seigler and Luigi Lagueli in person and signed the appropriate documents.
 - b. RBPL 22-01 - Approving 2022 Meeting Dates – Motion Jared Ramage, 2nd Sue Viscomi. Absent, Mayor Menna. All In favor. None opposed.
- VII. Public Portion: none
- VIII. Adjournment 639pm Motion by Jim Whyte, 2nd by Ann Ciabattoni

Respectfully Submitted,

Candyce Valor