



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  
Reorganization Meeting**

Meeting Date: January 16, 2020 ~ Time: 6:30pm ~ Location: Meeting Room

- I. Call to Order: 6:37pm
- 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 the Asbury Park Press, the Two River Times and redbankgreen and by placing a notice on the bulletin board at the Library and Borough Hall and filing same with the Borough Clerk on January 1, 2019.

- III. Roll Call - In attendance: Ann Ciabattoni, Stephen Hecht, Jared Rummage, Luigi Laugelli, Joan Rothwell, Ann Goldman, Jim Whyte. Not in attendance: Sue Viscomi, Kathy Horgan, Sara Siegler, Grace Saphire, Mayor Menna. Staff attending: Eleni Glykis, Candyce Valor.
- IV. Election of Officers:
  - A. President – Ann Goldman nominates Ann Ciabattoni, Jared Rummage 2<sup>nd</sup>, Ann Ciabattoni accepts President position.
  - B. Vice President – Stephen Hecht nominates Ann Goldman, Ann Ciabattoni 2<sup>nd</sup>, Ann Goldman accepts Vice President position.
  - C. Treasurer – Joan Rothwell expressed interest in this position but needs more information regarding duties. Board determined to sustain a new appointment to this position pending a discussion regarding responsibilities between Sara Siegler and Joan Rothwell.
  - D. Secretary – Jim Whyte nominates Grace Saphire for this position, 2<sup>nd</sup> by Jared Rummage.
- II. Official Newspapers of Record:
  - A. Asbury Park Press
  - B. Redbankgreen
  - C. Two River Times



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III. New Business

- A. Completed Oath of Office for Luigi Laugelli, Superintendent's Alternate, duration 1 year.
- B. Completed Oath of Office for Joan Rothwell, Mayor's Alternate, duration 1 year.
- C. Completed Oath of Office for Ann Goldman duration 5 years.
- D. Completed Oath of Office for Stephen Hecht duration 5 years.
- E. Approving 2020 Board of Trustee Meeting Dates – Motion put forward by Joan Rothwell, Jared Rummage 2<sup>nd</sup>, all in favor.

IV. Other

- A. Chairperson for each Library Committee:
  - 1. Personnel is Stephen Hecht
  - 2. Buildings and Grounds is Jared Rummage
  - 3. Finance is to be determined at the next meeting.
  - 4. Strategic Plan - Jim Whyte
  - 5. Policy Subcommittee - Sue Viscomi and Stephen Hecht
- B. List of Board members and term dates per oath of office conducted at reorganization meeting will be revised by Candyce Valor and distributed at February Meeting.

V. Public Portion – No public in attendance

VI. Adjournment – 6:55pm Motion to adjourn by Jim Whyte, Ann Goldman 2<sup>nd</sup>, all in favor.

Respectfully Submitted,

Candyce Valor