

**Mount Laurel Library
Board of Trustees
Reorganization Meeting Minutes
January 18, 2017**

CALL TO ORDER: 6:00 pm

FIRE SAFETY INFORMATION: Provided by Mr. Marks

OPEN PUBLIC MEETING LAW STATEMENT:

Mr. Marks stated that the meeting is being held in compliance with the Open Public Meetings Act. Notice of the meeting was provided by way of notice to the Burlington County Times, the Central Record, the Mount Laurel Sun, and posted in the library and on its website.

ROLL CALL:

Dennis Marks - present
Noreen Duffey - present
Karen Cohen - present
Deborah Rixon - present
Marie Kromplewski - present
Gina Acerbo – present
Stephanie Sawyer – present
Kurt Folcher – present
Diane Blair – present

ALSO PRESENT:

John Armano
Becky Boydston
Gayle McCormick

Administration of the Oath of Office:

All Trustees were sworn in by Mr. Armano.

2017-001 Appointment of President of the Board of Trustees

Motion to nominate Dennis Marks: Ms. Blair, 2nd Ms. Duffey
All in Favor

2017-002 Appointment of Vice President of the Board of Trustees

Motion to nominate Marie Kromplewski: Ms. Blair, 2nd Ms. Duffey
All in Favor

2017-003 Appointment of Secretary of the Board of Trustees

Motion to nominate Deborah Rixon: Ms. Blair, 2nd Ms. Kromplewski
All in Favor

2017-004 Appointment of Treasurer of the Board of Trustees

Motion to nominate Karen Cohen: Ms. Blair, 2nd Ms. Duffey

All in Favor

2017-005 Appointment of Auditor

Motion to nominate Bowman and Co.: Ms. Cohen, 2nd Ms. Kromplewski

All in Favor

2017-006 Appointment of Solicitor

Motion to nominate Trimble & Armano.: Ms. Sawyer, 2nd Ms. Kromplewski

All in Favor

2017-007 Appointment of Labor Counsel

Motion to nominate Capehart & Scatchard: Ms. Blair, 2nd Ms. Cohen

All in Favor

2017-008 Appointment of Engineer

Motion to nominate Alaimo Group: Ms. Cohen, 2nd Ms. Duffey

All in Favor

2017-009 Appointment of Official Newspapers

Motion to appoint the Burlington County Times, Central Record, and Mount Laurel Sun:

Ms. Rixon, 2nd Ms. Duffey

All in Favor

2017-010 Appointment of Official Depository of Funds: Investors Bank

Motion to appoint: Ms. Cohen, 2nd Ms. Kromplewski

All in Favor

2017-011 Meeting Schedule for February 2017 - January 2018

Third Wednesday of Every Month Except September (9/13/17)– 6:00 PM

Motion to adopt: Ms. Kromplewski, 2nd Ms. Duffey

All in Favor

Motion to Adjourn Reorganization Meeting: Ms. Cohen, 2nd Ms. Kromplewski

All in Favor