

## LIBRARY REORGANIZATION MEETING MINUTES

January 24, 2022

The January reorganization meeting of the Pompton Lakes Public Library was called to order by Anne Keating at 7:00 p.m. on Monday, January 24, 2022 via Zoom Conference Call through the Pompton Lakes Library, 333 Wanaque Avenue, Pompton Lakes, NJ 07442. The statement of compliance was read.

**Present:** Mrs. Anne Keating, Ms. Sheryl Bossak, Mrs. Lisa Kihlberg, Dr. Jayne Tanis, Ms. Melissa Serra, Mr. Michael Drazek, Director, Mayor Mike Serra, Councilman Erik DeLine

**Absent:** Mrs. Margaret Kaffka

**Trustee Appointments** - Members were sworn in by Mayor Mike Serra.

Mayor's Alternate – Melissa Serra – 2022

Superintendent's Alternate – Dr. Jayne Tanis – 2022

Board Member – Anne Keating – 2022-2026

**Resolutions** - The following resolutions were read.

2022-01 – Designate Official Newspaper (Suburban Trends, The Herald News)

Mrs. Anne Keating motioned to adopt resolution, seconded by Mrs. Lisa Kihlberg. All in favor.

2022-02 – Designate Official Depository (Columbia Bank)

Mrs. Anne Keating motioned to adopt resolution, seconded by Mrs. Lisa Kihlberg. All in favor.

2022-03 – Establish Salary Ranges for 2022

Mrs. Anne Keating motioned to adopt resolution, seconded by Mrs. Sheryl Bossak. All in favor.

2022-04 – To determine and certify acquisition costs for library books, materials and services for 2022

Mrs. Anne Keating motioned to adopt resolution, seconded by Dr. Jayne Tanis. All in favor.

### **Election of Officers**

Anne Keating – President

Margaret Kaffka – Vice President

Melissa Serra – Treasurer

Lisa Kihlberg – Secretary

### **Meeting Opened for Public Comments**

The meeting was opened for public comments at 7:15 p.m. There being no public comments, the open portion of the meeting was closed at 7:16 p.m.

**Meeting Adjourned** – A motion was made to adjourn the meeting at 7:17 p.m. by Anne Keating, seconded by Dr. Jayne Tanis, carried.