

The Public Library of the Township of Mahwah
Minutes of the Board of Trustees Annual Meeting
March 23, 2017

Call to Order: Mr. Lee, President, called the meeting to order at 7:29 PM

Pledge of Allegiance

Public Portion:

Attendance:

Present:

Ms. Clarkin
Mr. Koster
Mr. Lee
Mr. Spiech
Mr. Wendrychowicz
Mr. Wolf
Mr. Hadelers
Mr. Shaver
Ms. Mercadante

Absent:

Mr. Alderisio
Mr. Grob
Mayor Laforet
Dr. Schoen

Secretary's Report:

The minutes of the 2016 Annual Meeting were previously presented and approved at the April 20, 2016 meeting.

Treasurer's Report:

Mr. Wolf reported that the financial statements for 2016 were previously reviewed in January.

A motion was made by Mr. Wendrychowicz and seconded by Mr. Spiech to accept the 2016 Treasurer's Report that includes the following reports: 2016 Operating Budget Performance, 2016 Profit & Loss by Class, 2016 Balance Sheet by Class and 2016 Final Budget Recapitulation.

Roll Call:

Mr. Alderisio – absent
Ms. Clarkin - yes
Mr. Grob - absent
Mr. Lee - yes
Mr. Spiech - yes
Mr. Wendrychowicz - yes
Mr. Wolf - yes
Mr. Koster – yes
Mayor Laforet - absent
Dr. Schoen – absent

Motion passed.

Committee Reports:

Nominating Committee: On behalf of the nominating committee, Ms. Clarkin presented the following slate of officers.

Mr. Wolf as President
Mr. Koster as Vice President
Ms. Clarkin as Treasurer
Mr. Lee as Secretary

A motion was made by Mr. Spiech and seconded by Mr. Wolf that the secretary cast one vote for the slate of officers.

Roll Call:

Mr. Alderisio – absent
Ms. Clarkin - yes
Mr. Grob - absent
Mr. Lee - yes
Mr. Spiech - yes
Mr. Wendrychowicz - present
Mr. Wolf - yes
Mr. Koster – yes
Mayor Laforet - absent
Dr. Schoen – absent

Motion passed.

Director's Report: Mr. Hadelers referred to the minutes from 2016 for the 2017 Annual Director's Report.

Annual Statistical Reports:

The Statistical Summary 2016 and the 2016 State Statistical Report were acknowledged.

Trustee Concerns:

Personnel Matters:

Next Annual Meeting: The 2017 annual meeting will be held on March 21, 2018.

Adjournment: A motion was made at 7:34 PM by Mr. Wolf and seconded by Mr. Koster to adjourn the 2016 annual meeting. Motion passed unanimously.

Respectfully submitted,

Richard Lee
Board Secretary