

The Free Public Library of the Township of Mahwah
Minutes of the Board of Trustees Annual Meeting
March 21, 2023

Call to Order: Ms. Javer, President, called the annual meeting to order at 7:00 PM.

In compliance with the Open Public Meeting Act, this meeting was announced in the Bergen Record, on the Library's website and on signs posted at the Library entrances.

Pledge of Allegiance

Attendance:

Present:

Ms. Cassotis
Ms. Clarkin
Ms. Javer
Ms. Subramanya
Mr. Gallina
Mr. Haderler
Mr. Liden
Ms. Luke

Absent:

Dr. DeTuro
Mr. Ferguson
Ms. Park
Mr. Wendrychowicz
Mayor Wysocki

Pledge of Allegiance:

Public Present: Evelyn Slockbower – Mahwah resident and library employee

Public Portion:

A motion was made by Mr. Lee and seconded by Ms. Cassotis to open to public session at 7:01 PM. Motion passed unanimously.

A motion was made by Ms. Clarkin and seconded by Ms. Subramanya, seeing no members of the public present, to close public session at 7:01 PM. Motion passed unanimously.

Secretary's Report:

Minutes of 2022 Annual Meeting (as presented & approved April 2022)

Treasurer's Report:

A motion was made by Ms. Clarkin and seconded by Ms. Subramanya to accept the Treasurer's report.

Roll Call:

Ms. Cassotis - yes
Ms. Clarkin - yes
Dr. DeTuro - absent
Mr. Ferguson - absent
Ms. Javer - yes
Mr. Lee - yes
Ms. Park - absent
Ms. Subramanya - yes
Mr. Wendrychowicz – absent

Motion passed unanimously.

Committee Reports:

Reorganization and Election of Officers for 2023-2024

Elections are biennial. The current officers will remain in their positions until March 2024.

President:	Sharon Javier
Vice President:	Zoe Cassotis
Treasurer:	Richard Lee
Secretary:	Jennifer Park

Statistical Reports:

Annual statistical reports were reviewed and acknowledged.

Old Business:

New Business:

Public Portion:

A motion was made by Ms. Clarkin and seconded by Ms. Javier to open to public session at 7:03 PM. Motion passed unanimously.

A motion was made by Ms. Javier and seconded by Mr. Lee to close the public session at 7:03 PM. Motion passed unanimously.

Next Annual Meeting: The next annual meeting is scheduled to be held on Tuesday, March 19, 2024 at 7:00 PM.

Adjournment: A motion was made at 7:04 PM by Ms. Clarkin and seconded by Ms. Cassotis to adjourn the March 21, 2023 annual meeting. Motion passed unanimously.

Respectfully submitted,

Jennifer Park
Secretary