

**Long Hill Township Public Library
Board of Trustees Reorganization Meeting
January 15, 2025**

The 2025 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:31 p.m. on January 15, 2025 by Library Director Alberta Ashbrook.

The following Board members were present (in-person):

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| Angela Cuonzo | Karen Remington |
| Jill Hackett | Sally Semper |
| Julie Mazur | |

Also Attending:

| | |
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| Emily Chen | Brianna Fischer |
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Excused: Joanna Askey
Lisa Butler

Also present: Alberta Ashbrook, Library Director
Lisa Hoffmann, Library Foundation Representative

The following Sunshine Law statement was read by Ms. Ashbrook:

*"Pursuant to the Open Public Meetings Act, notice of the meeting has been given to the Echoes Sentinel and The Daily Record, posted on the Long Hill Township Library Website, posted on the front door of the Library and filed with the Long Hill Township Clerk. The public may participate in this meeting only during the public portion, which takes place at the end of the meeting. To be recognized to speak, members of the public who are attending on Zoom via the web should use the raise hand function. Upon recognition by the chair, you will unmute your microphone/video. Members of the public who are attending the meeting via phone call must hit *9 on their phone keypad to raise their hand to be recognized. Upon recognition by the Chair, they can unmute/mute their audio on their phone keypad. Individuals addressing the board must give their name and address in an audible tone and will have five (5) minutes to make their statement."*

Ms. Ashbrook called for a motion to appoint her as Acting Secretary so she could swear in the new board members. The motion was made by Ms. Semper, seconded by Ms. Remington, and carried unanimously.

Swearing in of 2025 appointees to the Board:

Lisa Butler (appointed for a five- year term, ending in 2029) *to be done at the February 2025 Board Meeting*

Emily Chen (re-appointed for a one-year term as Mayor's Representative)

Brianna Fischer (appointed for a one-year term as Supt. Of Schools' Representative)

Ms. Ashbrook swore in Ms. Chen and Ms. Fischer. Copies of the Oath of Office were emailed to the appointees. Appointees are signing the oaths and returning them to Library Director Ashbrook.

Election and swearing in of the new officers:**President:**

Ms. Ashbrook called for nominations for the office of President. On behalf of the Nominating Committee, Ms. Chen nominated Sally Semper. The nomination was seconded by Ms. Mazur. There were no further nominations, and the Trustees voted unanimously to elect Ms. Semper to the office of President.

Vice-President:

Ms. Ashbrook called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Chen nominated Julie Mazur for the position of Vice-President. The nomination was seconded by Ms. Remington. There being no further nominations from the floor, Ms. Mazur was elected unanimously.

Treasurer:

Ms. Ashbrook called for nominations for Treasurer. On behalf of the Nominating Committee, Ms. Chen nominated Karen Remington for the position of Treasurer. The nomination was seconded by Ms. Mazur. There being no further nominations from the floor, Ms. Remington was elected unanimously.

Secretary:

Ms. Ashbrook called for nominations for Secretary. On behalf of the Nominating Committee, Ms. Chen nominated Emily Chen for the position of Secretary. The nomination was seconded by Ms. Mazur. There being no further nominations from the floor, Ms. Chen was elected unanimously.

Ms. Ashbrook swore in the newly elected President, Vice-President, Treasurer and Secretary.

Adjournment:

On a motion by Ms. Mazur, seconded by Ms. Chen, and approved unanimously, the 2025 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:40 pm.

Respectfully Submitted,

Emily Chen

Secretary