

**Long Hill Township Public Library
Board of Trustees Reorganization Meeting
January 15, 2020**

The 2019 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:35 p.m. on January 15, 2020 by Interim Library Director Marygrace Luderitz.

The following Board members were present:

Lisa Butler	Lynette Schneider
Suzanne Kosempel	Sally Semper
Mary Mayer	Joanna Askey

Also present: Kimberly Celeste, member of the public

Excused: Jonathan Kelly
Isabella DeBiasse

Ms. Luderitz read the statement of compliance with the Sunshine Law.

Ms. Luderitz 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. Askey, and carried unanimously.

Swearing in of 2020 appointees to the Board:

Lisa Butler (appointed for a five year term, ending in 2025)
Kimberly Celeste (appointed for a one-year term as Mayor's Representative)

Ms. Luderitz swore in Ms. Butler and Ms. Celeste, who also signed copies of their Oath of Office.

Election and swearing in of the new officers:

President:

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

Vice-President:

Ms. Luderitz called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Mayer nominated Suzanne Kosempel for the position of Vice-President. The nomination was seconded by Ms. Butler. There being no further nominations from the floor, Ms. Kosempel was elected unanimously.

Nominations of other officers:

Ms. Luderitz called for nominations for Treasurer and Secretary.

On behalf of the Nominating Committee, Ms. Butler nominated Mary Mayer for the position of Treasurer. The nomination was seconded by Ms. Kosempel. There being no further nominations from the floor, Ms. Mayer was elected unanimously.

On behalf of the Nominating Committee, Ms. Mayer nominated Joanna Askey for the position of Secretary. The nomination was seconded by Ms. Butler. There being no further nominations from the floor, Ms. Askey was elected unanimously.

Ms. Luderitz swore in the newly elected officers.

Adjournment:

On a motion by Ms. Semper, seconded by Ms. Kosempel, and approved unanimously, the 2020 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:41 pm.

Respectfully Submitted,

Joanna Askey
Secretary