

Long Hill Township Public Library  
Board of Trustees Reorganization Meeting  
January 20, 2016

The 2016 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:45 pm, by Interim Library Director Jim Hecht.

The following Board members were present:

Nancy Burtnett  
Phyllis Clemson  
Susan Gard  
Mary Mayer  
Sally Semper

Also present:

Matthew Laubscher  
Arline Most

Absent:

Joan Donahue

The following Sunshine Law statement was read by Director Hecht:

*In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meeting notices sent in writing to the Echoes-Sentinel and Daily Record, posted on the bulletin board in the Municipal Building, posted on the bulletin board in the Long Hill Township Public Library, and has been continually posted as required.*

Mr. Hecht called for a motion to appoint him as Acting Secretary so he could swear in the new board members. The motion was made by Ms. Semper, seconded by Ms. Clemson, and carried unanimously.

**Swearing in of 2016 appointees to the Board:**

Ms. Mary Mayer (appointed for a five year term, ending in 2020), Ms. Phyllis Clemson (appointed for a one-year term as Mayor's Representative), and Mr. Matthew Laubscher (appointed for a one-year term as Superintendent's Representative), were sworn in by Mr. Hecht.

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

Mr. Hecht called for nominations for the office of President. On behalf of the Nominating Committee, Ms. Mayer nominated Ms. Joan Donahue. The nomination was seconded by Ms. Clemson. There were no further nominations, and the Trustees voted unanimously to elect Ms. Donahue to the office of President. As Ms. Donahue was not present, she will be sworn in at the next board meeting in which she is in attendance.

**Election and swearing in of the new Vice-President:**

Director Hecht called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Mayer nominated Ms. Nancy Burnett for the position of Vice-President. The nomination was seconded by Ms. Gard. There being no further nominations from the floor, Ms. Burnett was elected unanimously. Ms. Burnett was sworn in by Mr. Hecht, and she will be acting President in the newly elected President's absence.

**Nominations of Other Officers:**

The Acting Board President, Ms. Burnett, called for nominations for Treasurer and Secretary.

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

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

**Adjournment:**

On a motion by Ms. Clemson, seconded by Ms. Mayer, the 2016 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:54 pm.

Sally Semper  
Secretary