

**Long Hill Township Public Library  
Board of Trustees Reorganization Meeting  
January 18, 2017**

The 2017 Reorganization Meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:31 by Library Director, Lyn Begraft.

The following Board Members were present:

Nancy Burtnett	Phyllis Clemson	Joan Donahue
Pam Klawitter	Mary Mayer	Lynette Schneider

Absent:                      Matthew Laubscher                      Sally Semper

Also Present:              Suzanne Kosempel

The following Sunshine Law statement was read by Director Begraft:

*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 continuously posted as required.*

Ms. Begraft called for a motion to appoint her as Acting Secretary so she could swear in the new Board Members and conduct the election for the next Board President. The motion was made by Ms. Donahue, seconded by Ms. Mayer, and carried unanimously.

**Swearing in of the 2017 appointees to the Board**

The following people were sworn in by Ms. Begraft:

Phyllis Clemson (appointed for a one-year term as Mayor's Representative)  
Suzanne Kosempel (appointed to fill the remaining two years of a board term)  
Joan Donahue (appointed for a five-year term ending in 2021)

Absent Board Member, Matthew Laubscher will be sworn in next meeting for a one-year term as Superintendent's Representative.

**Election of the new President**

Ms. Begraft 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. Klawitter. There were no further nominations and the Trustees voted unanimously to elect Ms. Donahue to the office of President.

**Election of the new Vice-President, Secretary, and Treasurer**

Ms. Donahue called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Mayer nominated Ms. Nancy Burtnett for the position of Vice-President. Ms. Donahue called for nominations for Secretary. On behalf of the Nominating Committee, Ms. Mayer nominated Ms. Sally Semper for the position of Secretary. Ms. Donahue called for nominations for Treasurer. On behalf of the Nominating Committee, Ms. Mayer nominated Ms. Lynnette Schneider for the position of Treasurer.

There being no further nominations from the floor for any of the three positions, Ms. Donahue called for a second to accept the slate presented by the Nominating Committee. Suzanne Kosempel seconded the nomination from the Nominating Committee. The Board voted unanimously to accept the slate presented by the Nominating Committee.

Adjournment:

On a motion by Ms. Burtnett, seconded by Ms. Donahue, the 2017 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:45pm.

Nancy Burtnett  
Acting Secretary