

Long Hill Township Public Library  
Board of Trustees Reorganization Meeting  
January 17, 2018

The 2018 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:31 pm on January 17, 2018 by Library Director Lyn Begraft.

The following Board members were present:

Mary Mayer	Suzanne Kosempel
Joan Donahue	Lynette Schneider
Pamela Klawitter	Sally Semper
Isabella DeBiase	Joanna Askey

Also present: Lyn Begraft, Library Director

Absent: Nancy Burtnett

Ms. Begraft led the Flag Salute.

The following Sunshine Law statement was read by Ms. 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 continually posted as required.*

Ms. Begraft 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. Askey, seconded by Ms. Kosempel, and carried unanimously.

**Swearing in of 2018 appointees to the Board:**

Sally Semper (appointed for a five year term, ending in 2023)  
Joanna Askey (appointed for a one-year term as Mayor's Representative)  
Isabella DeBiase (appointed for a one-year term as Superintendent's Representative)

Ms. Begraft swore in the appointees, who also signed copies of their Oath of Office.

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

**President:**

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

**Vice-President:**

Ms. Begraft 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. Semper. There being no further nominations from the floor, Ms. Kosempel was elected unanimously.

**Nominations of other officers:**

Ms. Begraft called for nominations for Treasurer and Secretary.

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

Ms. Begraft swore in the newly elected officers.

**Adjournment:**

On a motion by Ms. Semper, seconded by Ms. Donahue, the 2018 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:49 pm.

Respectfully Submitted,

Joanna Askey  
Secretary