

**Long Hill Township Public Library
Board of Trustees Reorganization Meeting
January 16, 2019**

The 2019 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:36 p.m. on January 16, 2019 by Library Director Lyn Begraft.

The following Board members were present:

Nancy Burtnett	Suzanne Kosempel
Jonathan Kelly	Lynette Schneider
Joanna Askey	Sally Semper

Also present: Lyn Begraft, Library Director
Lisa Butler, member of the public

Excused: Mary Mayer
Isabella DeBiasse

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. Semper, seconded by Ms. Askey, and carried unanimously.

Swearing in of 2019 appointees to the Board:

Suzanne Kosempel (appointed for a five year term, ending in 2024)
Jonathan Kelly (appointed for a one-year term as Mayor's Representative)

Isabella DeBiasse has been reappointed to a one-year term as Superintendent's Representative. She is excused from attendance this evening and will be sworn in at a later date.

Ms. Begraft swore in Ms. Kosempel and Mr. Kelly, 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, Mr. Kelly nominated Sally Semper. The nomination was seconded by Ms. Kosempel. 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, Mr. Kelly nominated Suzanne Kosempel for the position of Vice-President. The nomination was seconded by Ms. Askey. There being no further nominations from the floor, Ms. Kosempel was elected unanimously.

Ms. Begraft swore in the newly elected President and Vice-President.

Nominations of other officers:

Ms. Begraft called for nominations for Treasurer and Secretary.

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

On behalf of the Nominating Committee, Mr. Kelly 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 Treasurer and Secretary.

Adjournment:

On a motion by Ms. Semper, seconded by Mr. Kelly, and approved unanimously, the 2019 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:46 pm.

Respectfully Submitted,

Joanna Askey
Secretary