

**Long Hill Township Public Library  
Board of Trustees Reorganization Meeting  
January 18, 2023**

The 2023 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:32 p.m. on January 18, 2023 by Library Director Marygrace Luderitz.

The following Board members were present:

Joanna Askey	Karen Remington
Lisa Butler	Julie Mazur
Sally Semper	Angela Cuonzo
Suzanne Kosempel	

Also present: Marygrace Luderitz, Library Director  
William Menard, member of the public  
Kate Balboni, Library Foundation Representative

Excused: Shannon Butler

The following Sunshine Law statement was read by Ms. Luderitz:

*"Pursuant to the Open Public Meetings Act, notice of the meeting has been given to the Echoes Sentinel and The Daily Record, posted on the Long Hill Township Library Website, posted on the front door of the Library and filed with the Long Hill Township Clerk. The public may participate in this meeting only during the public portion, which takes place at the end of the meeting. To be recognized to speak, members of the public who are attending on Zoom via the web should use the raise hand function. Upon recognition by the chair, you will unmute your microphone/video. Members of the public who are attending the meeting via phone call must hit \*9 on their phone keypad to raise their hand to be recognized. Upon recognition by the Chair, they can unmute/mute their audio on their phone keypad. Individuals addressing the board must give their name and address in an audible tone and will have five (5) minutes to make their statement."*

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

**Swearing in of 2023 appointees to the Board:**

Sally Semper (re-appointed for a five- year term, ending in 2027)  
William Menard (appointed for a one-year term as Mayor's Representative)  
Shannon Butler (re-appointed for a one-year term as Supt. Of Schools' Representative)  
\*Was excused from this meeting and will be sworn in next month

Ms. Ludertiz swore in Ms. Semper and Mr. Menard. Copies of the Oath of Office were emailed to the appointees. Appointees are signing the oaths and returning them to Library Director Luderitz.

**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. Askey nominated Suzanne Kosempel. The nomination was seconded by Ms. Semper. There were no further nominations, and the Trustees voted unanimously to elect Ms. Kosempel to the office of President.

**Vice-President:**

Ms. Kosempel called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Askey nominated Sally Semper for the position of Vice-President. The nomination was seconded by Ms. Cuonzo. There being no further nominations from the floor, Ms. Semper was elected unanimously.

**Treasurer:**

Ms. Kosempel called for nominations for Treasurer. On behalf of the Nominating Committee, Ms. Askey nominated Angela Cuonzo for the position of Treasurer. The nomination was seconded by Ms. Semper. There being no further nominations from the floor, Ms. Cuonzo was elected unanimously.

**Secretary:**

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

Ms. Kosempel swore in the newly elected President, Vice-President, Treasurer and Secretary.

**Adjournment:**

On a motion by Ms. Askey, seconded by Ms. Kosempel, and approved unanimously, the 2023 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:41 pm.

Respectfully Submitted,  
Lisa Butler  
Secretary