

Long Hill Township Public Library
Board of Trustees Reorganization Meeting

January 20, 2021

The 2021 Reorganization meeting of the Long Hill Township Public Library Board of Trustees was called to order at 7:31 p.m. on January 20, 2021 by Interim Library Director Marygrace Luderitz.

The following Board members were present:

Joanna Askey	Mary Mayer
Lisa Butler	Michael Vitarello
Sally Semper	
Jonathan Kelly	
Suzanne Kosempel	

Also present: Marygrace Ludertiz, Interim Library Director
Joan Fronapfel, Library Foundation Representative
Julie Mazur, member of the public
Angela Cuonzo, member of the public

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

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

Swearing in of 2021 appointees to the Board:

Julie Mazur (appointed for a five year term, ending in 2025)

Angela Cuonzo (appointed for a one-year term as Mayor's Representative)

Michael Vitarello (reappointed for a one-year term as Supt. Of School' Representative)

Mary Mayer (reappointed for a five-year term, ending in 2025)

Joanna Askey (reappointed for a five-year term, ending in 2025)

Ms. Ludertiz swore in Ms. Mazur, Ms. Cuonzo, Mr. Vitarello, Ms. Mayer, and Ms. Askey. Copies of the Oath of Office were emailed to the appointees. Appointees are signing the oaths and returning them to Interim 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. Butler 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. Luderitz called for nominations for Vice-President. On behalf of the Nominating Committee, Ms. Butler nominated Sally Semper for the position of Vice-President. The nomination was seconded by Mr. Kelly. There being no further nominations from the floor, Ms. Semper was elected unanimously.

Treasurer:

Ms. Luderitz called for nominations for Treasurer. On behalf of the Nominating Committee, Ms. Butler nominated Mary Mayer for the position of Treasurer. The nomination was seconded by Ms. Kosempel. There being no further nominations from the floor, Ms. Mayer was elected unanimously.

Secretary:

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

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

Adjournment:

On a motion by Ms. Semper, seconded by Ms. Askey, and approved unanimously, the 2021 Reorganization Meeting of the Long Hill Township Board of Trustees was adjourned at 7:38 pm.

Respectfully Submitted,

Lisa Butler

Secretary