

Minutes of the Kinnelon Public Library Board of Trustees 2019 Annual Reorganization Meeting

Kinnelon Public Library  
132 Kinnelon Rd  
Kinnelon, NJ 07405

January 16, 2019  
Recording: Pat Giordano

The meeting of the Board of Trustees was called to order by President A Vosatka at 7:30 PM. The President deemed the meeting to be in compliance with the New Jersey Sunshine Law.

**Roll Call: Attendees:** A Vosatka, K Fraone, M Odian, Mayor J Freda, W Saks, J Horton, P Giordano, and V Russo

**Absent:** D. DiGiuseppe

**Trustee Terms and Swearing In:** The terms for each Trustee have been investigated and are correct as documented. William Saks was approved as Library Trustee and sworn in at the January 3, 2019 Borough Counsel Meeting.

**Annual Business Agenda:**

The motion to Elect Officers as Published was made by M Odian; second by J Horton. Roll Call vote confirmed unanimous election of the officers. The changes from 2018 are: P Giordano as VP and W Saks as Secretary. Standing committees will remain as is.

**Resolution 2019-1: APPOINTMENT OF ATTORNEY AS COUNSEL TO THE KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES**

The motion was made by W Saks; second by M Odian to approve Resolution 2019-1 as presented. Unanimous approval.

**Resolution 2019-2: DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE KINNELON PUBLIC LIBRARY FOR 2019**

The motion to approve Resolution 2019-2 as written was made by M Odian; second by J Horton. Unanimous approval.

**Resolution 2019-3: APPOINTMENT OF THE OFFICIAL AUDITOR FOR THE KINNELON PUBLIC LIBRARY BOARD OF TRUSTEES FOR 2019**

The motion to approve Resolution 2019-3 as written was made by J Horton; second by M Odian with unanimous approval.

The motion to adjourn was made at 7:47 by J Horton and seconded by M Odian.