

**January 19, 2017**

The reorganization meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:11pm.

Present: Albro, Bobal, Centanni, Dabal, DiBernardo, Slomienski.

Absent: Mizdol

On a motion by Mrs. Slomienski, seconded by Mrs. Bobal, Mr. Albro was elected temporary Chairman.

Roll Call: All in favor—so ordered.

Mr. Albro called for nominations for the office of President. Mrs. Dabal nominated Mr. Albro for President. This was seconded by Mrs. Centanni.

Mr. Albro accepted the office of President so a motion was made by Mrs. Slomienski, seconded by Mrs. DiBernardo to close the nominations for President.

Roll Call: All in favor—so ordered.

Mr. Albro now called for nominations for the office of Secretary/Treasurer. Mrs. Slomienski nominated Mrs. Janet Centanni for the office of Secretary/Treasurer.

Mrs. Centanni accepted the office of Secretary/Treasurer so a motion was made Mrs. Slomienski, seconded by Mrs. DiBernardo to close the nominations for the Office of Secretary/Treasurer.

All in Favor – So Ordered.

## **RENEWAL BUSINESS**

The first order of business was to select a day and time for Board meetings. On a motion by Mrs. Dabal, seconded by Mrs. Centanni, the Library Board of Trustees monthly meetings will be held the third Thursday of each month commencing at 5:00pm.

Roll Call: All in favor—so ordered.

Before the Board made the decision as to which newspapers to send information regarding meeting notices; Ms. Willms asked the Board to add the Gazette to the list. Board members approved adding the Gazette as a source of information for library news.

On a motion by Mrs. Bobal, seconded by Mrs. Slomieski, the library will send monthly meeting notices to the Community News, the Herald News, and the Gazette.

Roll call: All in favor—so ordered.

On a motion by Mrs. Slomieski, seconded by Mrs. DiBernardo, the library will continue to send a paid announcement listing all regular meeting dates and times to the Community News.

Roll Call: All in Favor – So Ordered.

At this point Mrs. Dabal made a motion to adjourn the reorganization meeting and move to the regular meeting. The motion was seconded by Mrs. Bobal.

Roll Call: All in favor—so ordered.

The reorganization meeting was adjourned at 5:24pm.