

January 21, 2016

The reorganization meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 4:30pm by Mrs. Shaw.

Present: DiBernardo, Mizdol, Shaw, Slominski, Tomko.

On a motion by Mrs. Shaw, seconded by Mrs. Slominski, Mrs. DiBernardo was elected temporary Chairman/Secretary.

Roll Call: All in favor—so ordered.

Mrs. DiBernardo called for nominations for the office of President. Mrs. Slominski nominated Mrs. Shaw for President. This was seconded by Mrs. Mizdol.

At this point, Mr. Tomko suggested that if the Board were to keep the same slate of officers, a motion could be made for that purpose. All were in agreement. Therefore, Mr. Tomko, made the motion to keep the current slate of officers in the same positions for the year 2016. This motion was seconded by Mrs. Slominski.

Roll Call: 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. DiBernardo, seconded by Mrs. Shaw, Library Board of Trustees monthly meetings will be held the third Thursday of each month commencing at 4:30pm.

Roll Call: All in favor—so ordered.

On a motion by Mrs. Mizdol, seconded by Mr. Tomko, the library will continue to send monthly meeting notices to the Community News, and the Herald News.

Roll call: All in favor—so ordered.

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

Roll Call: Aye – DiBernardo, Mizdol, Shaw, Slomienksi, Tomko.

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

Roll Call: All in favor—so ordered.

The reorganization meeting was adjourned at 4:35pm.