

## January 16, 2020

The reorganization meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:05pm.

Present: Albro, Bucaro, Centanni, Dabal, Lee, Mizdol, Preinfalk.

Absent: DiBernardo, Thompson.

On a motion by Mrs. Centanni, seconded by Mrs. Mizdol, Mrs. Bucaro was elected temporary Chairman.

Roll Call: All in favor—so ordered.

Mrs. Bucaro called for nominations for the office of President. Mrs. Preinfalk 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. Centanni, seconded by Mrs. Mizdol to close the nominations for President.

Roll Call: All in favor—so ordered.

Mrs. Bucaro called for nominations for the office of Secretary. Mrs. Centanni nominated Mrs. DiBernardo for the office of Secretary, which was seconded by Mrs. Lee.

A motion was made Mrs. Mizdol, seconded by Mrs. Lee to close the nominations for the Office of Secretary.

Roll Call: All in favor – So ordered.

Mrs. Bucaro called for nominations for the office of Treasurer. Mrs. Mizdol nominated Mrs. Centanni for the office of Treasurer, which was seconded by Mr. Albro

Roll Call: All in favor – So ordered.

Mrs. Centanni accepted the office of Treasurer so a motion was made Mr. Albro, seconded by Mrs. Preinfalk to close the nominations for the Office of Treasurer.

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 Mr. Albro, 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.

On a motion by Mr. Albro, seconded by Mrs. Bucaro, the library will continue sending meeting notices to the Community News, the Record, and the Gazette.

Roll call: All in favor—so ordered.

On a motion by Mr. Albro, seconded by Mrs. Mizdol, 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.

On a motion by Mr. Albro seconded by Mrs. Centanni the library will continue to send meeting notices to the Gazette and Community News.

Roll Call: All in Favor – So ordered.

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

Roll Call: All in favor—so ordered.

The reorganization meeting was adjourned at 5:13pm.