

Watchung Library Advisory Committee Minutes

June 26, 2013

Library Advisory Committee of the Borough of Watchung

Mission Statement

The mission of the Watchung Library Advisory Committee is to advise, support and promote the interests of the Watchung Borough Public Library.

Meeting Minutes - June 26, 2013

A meeting of the Library Advisory Committee was held this day in the Bicentennial Room of the Watchung Library, 12 Stirling Road, Watchung, NJ 07069

Call to Order

Acting President John Malchow called the meeting to order at 2:11 p.m.

Present

Doug Poswencyk, Director

Dr. Barbara Resko, Superintendent

Carolyn Telesmanich

John Malchow

Also Present

Keith McCoy, Assistant Director, SCLC

Peggy Ellis

Amy Fiorilla

Vincent Russo

Maureen Greenbaum

Absent

Stephen K. Pote, Mayor

Tom Franklin, Council Liaison

Colleen Mehegan

Engy Gadelmawsk

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Bylaws

Mr. Malchow introduced and distributed bylaws for review by the committee. The bylaws were revised with input from all members and advice from Mr. McCoy. A motion was brought to the floor that the committee adopt the bylaws as amended. The motion was seconded by Dr. Resko and was adopted by unanimous roll call vote.

Election of Officers

Mr. Malchow moved that the committee open nominations for election of officers. The motion was seconded and adopted by unanimous voice vote.

Mrs. Mehegan was nominated to serve as President.

Mr. Malchow nominated himself to serve as President.

Mr. Malchow nominated Mrs. Mehegan to serve as Treasurer.

Mrs. Telesmanich nominated herself to serve as Secretary. The motion was seconded by Mr. Malchow.

Mr. Malchow moved to close nominations. The motion was seconded and adopted by unanimous voice vote.

Mr. Malchow was elected President.

The office of Vice-President remains vacant.

Mrs. Mehegan was elected Treasurer.

Mrs. Telesmanich was elected Secretary.

Future Meetings

President Malchow scheduled the committee to reconvene on September 16, 2013 at 4:30 p.m.

Adjournment

The committee moved to adjourn the meeting at 3:08 p.m. The motion was seconded and passed by unanimous voice vote.

Respectfully submitted,

Carolyn Telesmanich,
Secretary, Watchung Library Advisory Committee