WASHINGTON PUBLIC LIBRARY

20 West Carlton Avenue Washington, NJ 07882

(908) 689-0201

THE REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WAS HELD MONDAY, 1/23/2023, AT 6:40 PM IN THE LIBRARY BUILDING LOCATED AT 20 CARLTON AVENUE AND VIA ZOOM, IN COMPLIANCE WITH THE "SUNSHINE LAW" (CHAPTER 231, P.L. 1975).

ROLL CALL: Rosemarie Rosati, Ian Watts, Angela Bridygham, and Ethel Conry

Also in attendance: Library Director Heidi Kaiven and Library Clerk Tracy Quamme

NOMINATION AND ELECTION OF NEW OFFICERS:

President: Angela nominated Rosemarie Rosati as President, and Ian seconded the nomination. Mrs. Rosati accepted the nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, and Ethel Conry-yes.

Nomination approved with 4 ayes, 0 abstentions, and 0 nays.

Vice President: Rosemarie nominated Angela Bridygham as Vice President, and Ian seconded the nomination. Mrs. Bridygham accepted the nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, and Ethel Conry-yes.

Nomination approved with 4 ayes, 0 abstentions, and 0 nays.

Treasurer: Rosemarie nominated Angela Bridygham as Treasurer, and Ethel seconded the nomination. Mrs. Bridygham accepted the nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, and Ethel Conry-yes.

Nomination approved with 4 ayes, 0 abstentions, and 0 nays.

Secretary: Rosemarie nominated Ian Watts as Secretary, and Angela seconded the nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, and Ethel Conry-yes.

Nomination approved with 4 ayes, 0 abstentions, and 0 nays.

ANY FURTHER BUSINESS: Angela motioned that the board adjourn at 6:48 PM, which was seconded by Ethel. All present voted aye with no abstentions or nays.

Rosemarie motioned that the board reopen the reorganizational meeting at 6:53 PM, now that board member Kevin Noone was available to join and expressed an interest in serving as Vice President. The motion was seconded by Angela. All present voted aye with no abstentions or nays.

Vice President: Rosemarie motioned to withdraw the nomination of Angela Bridygham as Vice President, and Ethel seconded the motion. Mrs. Bridygham agreed to withdraw her nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, Ethel Conry-yes, and Kevin Noone-yes.

Motion to withdraw Angela's nomination approved with 5 ayes, 0 abstentions, and 0 nays.

Angela then nominated Kevin Noone as Vice President, and Rosemarie seconded the nomination.

Roll Call: Rosemarie Rosati-yes, Ian Watts-yes, Angela Bridygham-yes, Ethel Conry-yes, and Kevin Noone-yes.

Nomination approved with 5 ayes, 0 abstentions, and 0 nays.

ADJOURNMENT: Rosemarie motioned that the board adjourn at 6:56 PM, which was seconded by Angela. All present voted aye with no abstentions or nays.

Ian Watts, Secretary

C: Board of Trustees (5)

Heidi Kaiven, Director

Washington Public Library