

**PEQUANNOCK TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES**

Minutes of the January 15, 2025 Organizational Meeting

Mrs. White called the meeting to order at 7:00 PM and announced the notice requirements of Public Law 1975 c231 as defined in N.J.S.A. 10:4-8 had been complied with for this meeting through adequate advanced notice of date, time, and location being posted in both the Library and Municipal Building. Notice was also mailed to the official Township newspaper.

Roll Call: Present: Mr. Friedman, Mrs. McBain, Mrs. McShane, Mr. Peller,
Mrs. Russell, and Mrs. White
Absent: Mr. Galante

Elections:

President: Christine White nominated by Kyle Russell Approved Unanimously
Vice President: Kyle Russell nominated by Christine White. Approved Unanimously
Treasurer: Jason Peller nominated by Joanne McShane. Approved Unanimously
Secretary: Joanne McShane nominated by Yvette McBain. Approved Unanimously

Bank Resolution: Columbia Bank will have all library accounts including endowment funds.

Official Newspapers: The Record and Suburban Trends

Pay to Play: Vender Baker & Taylor for all books & materials

Adjournment: A motion was made by Mrs. White to adjourn the Organizational Meeting at 7:09 PM

Second: Mrs. Russell Approved Unanimously