

WASHINGTON PUBLIC LIBRARY

20 West Carlton Avenue Washington, NJ 07882

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THE REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WAS HELD MONDAY, 1/24/22 AT 6:45 PM AT THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, AND VIA ZOOM IN COMPLIANCE WITH THE "SUNSHINE LAW" (CHAPTER 231, P.L. 1975).

ROLL CALL: Rosemarie Rosati, Ian Watts, John Valentine, Deputy Mayor Ethel Conry

Absent: Frank May and Jacqueline Nassry

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

NOMINATION AND ELECTION OF NEW OFFICERS:

President: Ian nominated Rosemarie Rosati as President and John seconded the nomination. Ms. Rosati accepted the nomination.

Roll Call: Ethel Conry-yes, Ian Watts-yes, Rosemarie Rosati-yes, and John Valentine-yes.

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

Vice President: Rosemarie nominated John Valentine as vice president and Ethel seconded the nomination. Mr. Valentine accepted the nomination.

Roll Call: Ethel Conry-yes, Ian Watts-yes, Rosemarie Rosati-yes, and John Valentine-yes.

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

Treasurer: Rosemarie nominated Angela Bridygham as treasurer and Ethel seconded the nomination. Angela was not able to attend the meeting, but Rosemarie noted Angela had accepted the nomination in a prior conversation with her.

Roll Call: Ethel Conry-yes, Ian Watts-yes, Rosemarie Rosati-yes, and John Valentine-yes.

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

Secretary: Rosemarie nominated Ian Watts as secretary and John seconded the nomination. Mr. Watts accepted the nomination.

Roll Call: Ethel Conry-yes, Ian Watts-yes, Rosemarie Rosati-yes, and John Valentine-yes.

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

ANY FURTHER BUSINESS: Rosemarie noted that Angela Bridygham had also expressed interest in taking over the house committee from Ian Watts, who would in turn shift from house to the currently absent position at the head of the policy committee. No formal vote was deemed necessary for these changes.

ADJOURNMENT: The meeting adjourned at 6:54 PM.

Ian Watts, Secretary

C: Board of Trustees (7)
Heidi Kaiven, Director
Tracy Quamme, Clerk
Washington Public Library