

**CRANFORD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**ANNUAL MEETING –**  
**January 24, 2019**

The annual meeting of the Cranford Public Library Board of Trustees was called to order by Library Director, Michael Maziekien, at 7:06 PM in the Cranford Community Center.

**Present:**

Trustees: Pat Pavlak , Dr. Wayne Hayes, Arline McCloskey, Matthew Jackson, Susan Burke, Kate Rappa, Beth Rees, Mayor Giblin

Staff: Michael Maziekien, Judy Klimowicz

Absent: Ann Darby

**Open Public Meeting Announcement:**

Library Director, Michael Maziekien, stated that the requirements of the New Jersey Open Public Meeting Law had been satisfied by the notification of the *SUBURBAN NEWS*, *THE UNION COUNTY LOCAL SOURCE*, the *WESTFIELD LEADER*, and the office of the Township Clerk of the date, time and place of the meeting and by posting the same information in the Cranford Public Library.

**OATHS OF OFFICE:** Oaths of Office were signed by Matt Jackson and Wayne Hayes

**MINUTES:**

A motion was made by Mayor Giblin to accept the minutes of the previous annual meeting. The motion was seconded by Pat. Members of the board that were present at the last annual meeting all voted yes to accept the minutes as presented. Matt abstained.

**BOARD OFFICER POSITIONS:** Kate, member of the nominating committee, presented the slate of officers as follows:

President: Pat Pavlak

Vice President: Wayne Hayes

Secretary: Arline McCloskey

Treasurer: Kate Rappa

Mayor Giblin made a motion to accept the new slate of officers, Matt seconded the motion and all voted in favor to accept the new slate of officers.

It was determined that the Open Public Meeting notices be placed in the Westfield Leader, Star Ledger, TapIntoCranford, TV35

**PRESIDENT'S REPORT:**

Pat presented the committee chairs for the year:

Building & Grounds: Beth Rees

Personnel: Susan Burke

Grants & Gifts: Arline McCloskey  
Policy: Wayne Hayes  
Finance: Matt Jackson  
Friends of the Library Liaison: Ann Darby  
Public Relations: Susan Burke/Beth Rees

**MEETING DATES:**

Dates for the 2019-2020 monthly Board of Trustees meetings are set as follows:  
February 28, March 28, April 25, May 23, June 27, August 8, September 26,  
October 24, November 20, December 18

**ADJOURNMENT:**

Wayne made a motion to adjourn the annual meeting. The motion was seconded by Beth and all voted in favor. The meeting was adjourned at 7:20 PM.

Respectfully submitted,

*Arline McCloskey*

Arline McCloskey  
Secretary