

CRANFORD PUBLIC LIBRARY BOARD OF TRUSTEES
ANNUAL MEETING – Thursday, January 26, 2023

The annual meeting of the Cranford Public Library Board of Trustees was called to order by Library Director Michael Maziekien, at 7:08pm at the Cranford Public Library

Present:

Trustees: Pat Pavlak, Beth Rees, Mai Reitmeyer, Susan Burke, Kate Rappa, Matthew Jackson

Cranford Schools Representative: Arline McCloskey

Township Representative: Mayor Brian Andrews

Staff: Michael Maziekien, Judy Klimowicz

Absent: Wayne Hayes (excused)

Members of the Public: None

Open Public Meeting Announcement:

Library Director Michael Maziekien opened the meeting with:

“The requirements of the New Jersey Open Public Meetings law have been satisfied by the notification of the Star Ledger, the Union County Local Source, the Westfield Leader, TV35 and the office of the Township Clerk of the date, the time and the place of the meeting, and by posting the same information on the library website and in the library.

The public may participate in this meeting only during the public portion, which takes place near the beginning of the meeting.”

Minutes of the Previous Annual Meeting:

Mai made a motion to approve the January 2022 annual meeting minutes, Susan seconded. All present at the January 2022 annual meeting approved the minutes. Mayor Andrews abstained.

Michael issued an oath of office to reappointed Library Trustee, Kate Rappa. After Kate recited the oath of office, an attendance count was taken by roll call.

Nominating Committee:

Mai presented the 2023-24 slate of officers:

Pat Pavlak: President

Susan Burke: Vice President

Arline McCloskey: Secretary

Kate Rappa: Treasurer

Matt made a motion to accept the slate of officers, Pat seconded. All present voted in favor to accept the new slate of officers.

President Report:

Pat Pavlak made the following committee assignments:

Arline McCloskey: Grants & Gifts

Susan Burke: Personnel

Kate Rappa: Treasurer

Matt Jackson: Finance

Beth Rees: Building & Grounds

Mai Reitmeyer: Friends of the Cranford Library

Wayne Hayes: Policy

The following dates were set as 2023-24 meeting dates:

2/23,3/23,4/27,5/25,6/22,7/27,8/24,9/28,10/26,11/15,12/28

Note: all are on the 4th Thursday of the month except for November

Michael will send meeting dates to the Township Clerk.

ADJOURNMENT:

Susan made a motion to adjourn the meeting, Beth seconded. All present voted in favor of adjournment. The meeting was adjourned at 7:15 pm

Respectfully submitted,

Arline McCloskey

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Secretary

