

MEETING OF LIBRARY BOARD OF TRUSTEES-October 29, 2018 at 5:00pm

Call to Order: Mayor Nick Russo called the meeting to order at 5:06pm

Announcement of Compliance with Open Public Meetings Law: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Current on October 24, 2018 and The Press of Atlantic City on October 24, 2018. Notice of this meeting was also posted on the Library's website and in Longport Borough Hall. Official Action may be taken at this meeting.

Recording of Attendance: Mayor Nick Russo, President of the Board of Education Carl Tripician, Roy Law, Patricia English, Erin Schiavo, Dolores Wilson, Elizabeth Peterson-Ricci, Damen Tomassi

Also in attendance: Library Manager Ricky Gerhardt, Borough Solicitor Pat Agnellini

Mayor Nick Russo commented on the process of leaving the Atlantic County Library System. He acknowledged those serving on the board and the direction the library is going.

Swearing in of Board of Trustees Members: Mayor Nick Russo sworn in the new board members: Roy Law, Patricia English, Erin Schiavo, Dolores Wilson, Elizabeth Peterson-Ricci, Damen Tomassi

Mayor Nick Russo and President of the Board of Education Carl Tripician are designated board members as required by State Statue: 40:54-9.

New Business: Erin Schiavo made a motion to appoint the following officers: President, Treasurer and Secretary. Dolores Wilson second. All in favor, none apposed.

Roy Law was nominated as President: Motion by Erin Schiavo, Second by Dolores Wilson, All in favor, none opposed.

Patricia English was nominated as Treasurer: Motion by Erin Schiavo, Second by Dolores Wilson, All in favor, none opposed.

Elizabeth Peterson-Ricci was nominated as Secretary: Motion by Erin Schiavo, Second by Dolores Wilson, All in favor, none opposed.

Public Comment: There was no public comment

Adjournment: The meeting adjourned at 5:22pm, Motion by Erin Schiavo, Second by Patricia English. All in favor, none opposed.