**ROCKAWAY TOWNSHIP FREE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**REORGANIZATION MEETING**

**JANUARY 27, 2025**

1. **Call to Order: 6:30 pm**
2. Sunshine Statement: This meeting has been posted in accordance with the Open Public Meetings Act, in the officially designated newspapers and The Library.
3. **Roll Call**
* Mrs. Marie Onorevole, President, Superintendent’s Alternate
* Mrs. Laurie Schorno, Vice President
* Ms. Ray Furman, Treasurer
* Mrs. Bronwyn Springer, Secretary
* Mrs. Carol Tauber, Trustee at Large (via Zoom)
* Mrs. Emily Kullmann, Trustee at Large
* Mrs. JoAnn Claps, Mayor’s Alternate
* Mr. Emanuel Friedlander, Council Liaison
* Mr. Scott Davan, Library Director
1. **Reorganization**
* Rockaway Township Board of Trustees Slate of Officers 2025

President – Marie Onorevole

Vice President – Laurie Schorno

Treasurer – Ray Furman

Secretary – Bronwyn Springer

Scott called for a vote on the slate of officers. Motion to approve the Slate of Officers for 2025 made by JoAnn; seconded by Emily. Motion approved.

* + 2025 Resolutions

**Resolved**, that the official newspaper of the Board of Trustees for the Rockaway Township Free Public Library shall be the **Daily Record and the Neighbor News**. It is further resolved that the Citizen and the Star ledger will be kept informed of all activities through press releases.

Moved\_\_\_ Bronwyn\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_Marie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_7\_\_\_ayes \_\_\_0\_\_nays (RES:25-1)

**Resolved**, that the official bank for the savings and checking accounts, and deposit of fines and fees for the Rockaway Township Free Public Library shall be Wells Fargo.

Moved\_\_\_Laurie\_\_\_\_\_\_\_\_\_\_\_\_Seconded\_\_\_Ray\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_7\_\_\_\_ayes \_\_\_0\_\_nays (RES:25-2)

**Resolved**, that the Rockaway Township Free Public Library shall retain a petty cash fund in the amount of $400.00.

Moved\_\_\_\_JoAnn\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_Laurie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_7\_\_\_\_ayes \_0\_\_\_\_nays (RES:25-3)

**Resolved,** that the services of Wielkotz & Company, LLC, shall be retained for auditing purposes.

Moved\_\_Laurie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_JoAnn\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_\_7\_\_\_ayes \_0\_\_\_\_nays (RES:25-4)

**Resolved**, that Howard A. Vex of Vex Law, LLC, be retained for legal personnel matters.

Moved\_\_\_Laurie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_Marie\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_\_7\_\_\_ayes \_\_\_0\_\_nays (RES:25-5)

**Resolved**, that the President, Vice-President, Treasurer, and Director are hereby authorized to execute a proper signature card, or cards, bearing the authorized signatures of the aforementioned banks in RES:25-2.

Moved\_\_\_\_\_\_\_\_Bronwyn\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_JoAnn\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_\_7\_\_\_ayes \_\_\_0\_\_nays (RES:25-6)

**Resolved**, that Carson1994 Corp., shall be retained for cleaning and janitorial services.

Moved\_\_\_\_\_Emily\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_Laurie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed/vetoed Vote\_\_7\_\_\_ayes \_\_\_0\_\_nays (RES:25-7)

* + Designation of Funds

2025 Proposed Fund Levels

Unrestricted - $117,921.27

Retirement Benefits - $75,000

Bathroom Renovation - $600,000

2024 Unencumbered - $152,651.91

Motion to designate funds made by Laurie; seconded by Ray. Motion approved.

1. **Adjournment of Reorganization Meeting**

Motion to adjourn at 6:35 made by JoAnn; seconded by Emily. Motion carried.