Notice of Meeting:
In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this regular meeting has been sent to the following newspapers: The Bernardsville News and The Daily Record. Written notice has also been sent to the Borough Clerk and posted on the Library’s website. The agenda and documents to be discussed at this meeting are available for review in advance of today’s meeting on the Library’s website, and at the Library’s circulation desk during regular library hours.

Members of the public are invited to comment either during the public comment period of the meeting or by submitting written or emailed comments in advance of the meeting. All commenters should identify themselves by name and street address and limit their comments to three minutes.

Annual Reorganization Meeting Agenda

Call to Order
Roll Call
Pledge of Allegiance
Administration of Oath to Reappointed Trustees: John Bertoni 2023-2027, Mark Krook 2023-2027
Nomination and Election of Board Officers for 2024
   Nominated candidates:
   • President: John Bertoni
   • Vice President: Robert Re (new)
   • Treasurer: Mark Krook
   • Secretary: Nancy Verduin

Resolution to hold regular, public meetings in accordance with the advertised 2024 dates. 2024-1

Committee Appointments- Finance, Personnel, Policy, Planning
   Board Representative to the Friends of the Bernardsville Library
   Board Representative to the Bernardsville Library Foundation

Resolution to Appoint: 2024-2
   Designation of Purchasing Agent: Mary Fran Daley, Library Director
   Designation of Auditor: Supplee, Clooney & Company, Westfield, NJ
   Designation of Depository of Library Funds: Peapack Gladstone Bank
   Designation of Bank and Signatories: John Bertoni, Mark Krook, Maray Fran Daley, Marie Elena (“Mimi”) Brown
   Designation of Legal Counsel: John Pidgeon, Michael Cerrone
   Designation of Service Provider: Dublin Maintenance for the duration of its cleaning contract, ending March 1, 2024.
   Designation of Service Provider: Ricoh, USA for the duration of its copy services contract January 2024 through December 2024.

Public Comment
Adjournment of Reorganization Meeting

(continued)
Call to Order
Disposition of the Minutes of the Previous Regular Meeting (December)
Director’s Report
Treasurer’s Report- action to be delayed
Resolution to Act Upon Bills 2024-3
Committee Reports
  • Finance
  • Personnel
  • Policy
  • Planning
Public Presentations or Comments
Friends of the Library
Bernardsville Library Foundation
Communications
Unfinished Business
  • Resolution to Designate the Holiday Schedule 2024-4
New Business
Adjournment