

**Montville Township Public Library  
Board of Trustees Meeting  
DECEMBER 18, 2008 – SPECIAL MEETING  
Montville Township Public Library  
90 Horseneck Road  
Montville, New Jersey 07045**

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**The meeting was called to order by President, David Dalia at 7:30 p.m.**

**Julie Cohan David Dalia Edward Ernstrom Peter King  
Donald Kostka James Sandham Charles Schmidt**

**Vincent Sacco – Acting Director  
Rachael Caruso for Mark Tabakin, Attorney for the Board  
Elaine Wood, Recording Secretary**

**Absent: Gary Bowen  
Deborah Nielson**

**David Dalia** stated that prior notice of the Meeting had been published in accordance with the requirements of the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MINUTES OF MEETING**

Meeting was opened at 7:30 p.m.

**ADOPTION OF MINUTES**

There were no Minutes to be adopted at this time as this was a special meeting.

**PUBLIC COMMENTS**

No

**REPORT OF OFFICERS**

**President – (David Dalia)**

No report.

**Treasurer – (Julie Cohan)**

No report.

**Secretary – (Charles Schmidt)**

No report.

## **Report of Committees**

### **Finance – (Donald Kostka)**

No Report

### **Personnel – (Peter King)**

No Report

### **Resolutions/Motions**

(a) Resolution to accept check register from December 1, through December 31, 2008 in the amount of \$98,167.04.

Donald moved, Seconded by Peter

Julie made a motion for a friendly amendment changing the date to read December 1, 2008 through December 5, 2008.

Seconded by Peter

Voted Yes: Julie Cohan, David Dalia, Edward Ernstrom, Peter King, Donald Kostka, James Sandham, Charles Schmidt

Abstain: Randee Fox  
Motions Passed

(It was noted that “code v” next to an entry indicated “void”.)

RESOLUTION NO. 2008-12-05

Date Passed: December 18, 2008

(b) Resolution to approve Memorandum of Agreement between The Free Public Library of Montville Township and Morris Council No. 6.

David asked for a motion to go into Executive Session for the purpose of discussing ratifying the Union Agreement.

Peter moved, Seconded by Donald

7:35 p.m. Open Session closed to go into Executive Session

7:55 p.m. Open Session reconvened

Charles made a motion to accept the Memorandum as presented in closed session  
Seconded by Julie

Voted Yes: Julie Cohan, David Dalia, Randee Fox, James Sandham, Charles Schmidt  
Passed: Edward Ernstrom  
Voted No: Peter King, Donald Kostka  
Abstained: Edward Ernstrom

Motion Passed

### **OLD BUSINESS**

No

**NEW BUSINESS**

No

David asked for a motion to adjourn  
Charles moved, Seconded by Randee

7:57 p.m. Open Session adjourned.