

**CRANFORD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**ANNUAL MEETING – Thursday, January 28, 2021**

The annual meeting of the Cranford Public Library Board of Trustees was called to order by Library Director, Michael Maziekien, at 7:04 PM via Zoom

**Present:**

Trustees: Pat Pavlak, Wayne Hayes, Arline McCloskey, Beth Rees, Mai Reitmeyer, Kate Rappa, Susan Burke, Matthew Jackson, Mayor Kathleen Miller Prunty

Staff: Michael Maziekien, Judy Klimowicz

**Absent:** None

**Members of the Public:** None

**Open Public Meeting Announcement:**

Michael Maziekien stated that the requirements of the New Jersey Open Public Meeting Law had been satisfied by the notification of the *SUBURBAN NEWS*, *THE UNION COUNTY LOCAL SOURCE*, the *WESTFIELD LEADER*, and the office of the Township Clerk of the date, time and place of the meeting and by posting the same information and the Zoom link on the front door of the Cranford Public Library and on the Library website.

Zoom Link:

<https://us02web.zoom.us/j/86801766038?pwd=ejR5ZXpBTXNsQUIFWnExNTRmcWNJdz09>

Passcode: 224226

Or iPhone one-tap :

US: +13126266799,,86801766038#,,,,\*224226# or  
+16468769923,,86801766038#,,,,\*224226#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1  
669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 868 0176 6038

Passcode: 224226

International numbers available: <https://us02web.zoom.us/j/86801766038?pwd=ejR5ZXpBTXNsQUIFWnExNTRmcWNJdz09>

## **Oath of Office**

President Pat Pavlak issued oath of office to new trustee board member, Mai Reitmeyer. Mai will sign paperwork with the Township Clerk in the Cranford Township offices.

## **Attendance:**

Michael took a roll call for attendance, and all responded “Here”

## **Minutes of the Previous Meeting:**

Mayor Kathleen Prunty made a motion to accept the minutes of the January 2020 Annual Meeting. seconded by Wayne. Members of the board that were present at the January Annual meeting all voted yes to accept the minutes

## **Election of Officers:**

Susan, chair of the nominating committee, presented the slate of officers:

Pat Pavlak: President  
Wayne Hayes: Vice President  
Kate Rappa: Treasurer  
Arline McCloskey: Secretary

Beth made a motion to accept the slate of officers, seconded by Susan. All present voted in favor of accepting the slate of officers.

## **Committee Chairs:**

Pat Pavlak announced the committee chairs:

Building & Grounds: Beth Rees and Mai Reitmeyer  
Finance: Matt Jackson and Kate Rappa  
Personnel: Susan Burke  
Grants & Gifts: Arline McCloskey  
Friends of the Library: Wayne Hayes & Mai Reitmeyer  
Policy: Wayne Hayes

Pat noted that this year the ByLaws and Strategic Plan need to be reviewed and committees will be formed at a later date

**Board of Trustee Meeting Dates for 2021-2022:**

Thursday, January 28  
Thursday, February 25  
Thursday, March 25  
Thursday, April 22  
Thursday, May 27  
Thursday, June 24  
Thursday, July 22  
Thursday, August 26  
Thursday, September 23  
Thursday, October 28  
Wednesday, November 17  
Wednesday, December 15

**ADJOURNMENT:**

Pat asked for a motion to adjourn the Annual Meeting at 7:14pm. Matt made the motion and Wayne seconded it. All present voted in favor to adjourn.

Respectfully submitted,  
*Arline McCloskey*  
Arline McCloskey  
Secretary