

**West Milford Township Library
Board of Trustees Special Meeting
October 21, 2021**

October 21, 2021: The regular meeting of the West Milford Township Library Board of Trustees was called to order at 7:08 PM by Dr. Joan Oberer via Zoom.

Open Public Meetings Law

Dr. Joan Oberer reviewed the announcement.

Roll Call of Members: The following Board and staff members were present:

Dr. Joan Oberer, President	Timothy Domick
James Rogers, Vice President	
Sandra Nebel, Secretary	
Geoffrey Syme, Treasurer	
Linda Connolly	
Mayor Michele Dale	
Jodie Comune, Delegate, Superintendent of Schools	

Absent

Public Present

None

This meeting is to discuss the Civil Service Commission (CSC) requirements for the position of Library Director. As you know, on July 26, 2021 the commission issued Timothy Domick a certification after an evaluation of his credentials. Timothy Domick applied through the open competitive process of Civil Service. His is the only name from the list that was generated. The next step as trustees is to appoint him, or terminate him. The life of the certification is three months. We have until October 26th to appoint him. The mission of the Library Board of Trustees is to make the library the centerpiece of lifelong learning for all township residents and to bring people together, to build an even greater sense of community with great programs and services for all ages.

James Rogers: As West Milford is a Civil Service community, and in accord with CSC regulations requiring the library board to appoint Mr. Domick as permanent Director by October 26, 2021, or terminate his provisional status, this motion appoints Mr. Domick as permanent Library Director as defined by the CSC and initiates the CSC prescribed 90 day Working Test Period. Sandra Nebel seconded the motion. All in favor, Motion carried.

Roll Call Vote

Dr. Joan Oberer	Yes
James Rogers	Yes
Sandra Nebel	Yes
Geoffrey Syme	Yes
Linda Connolly	Yes
Michele Dale	Yes
Jodie Comune	Yes

Discussion Ensued. The board stated that you are officially in the 90-day working test period, with evaluations at 30, 60 & 90 day periods. Timothy Domick has received written notification of certification from the CSC for the position of Library Director. The CSC has provided the Board the certificate of eligibility

for Timothy Domick to be appointed Library Director. Timothy Domick has been directed to get all the information to the CSC no later than October 26, 2021.

Adjournment

Michele Dale motioned to adjourn at 7:19 PM. James Rogers seconded. All in favor, motion carried.

Date of Next Meeting: November 9, 2021

Minutes prepared and respectfully submitted by:
Kathy Simmons Collins