

## West Milford Township Library

### Board of Trustees Special Meeting Minutes

December 15, 2023: The special meeting of the West Milford Township Library Board of Trustees was called to order at 4:00 PM by Mr. Jim Rogers in the Library Conference Room of the West Milford Township Library and Community Center.

#### Open Public Meetings Law

Mr. Jim Rogers reviewed the announcement for a special board meeting.

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

James Rogers, Acting President                      Karyn Gost  
Geoffrey Syme, Treasurer  
Sandra Nebel, Secretary  
Jodie Comune, Superintendent Representative (Absent)  
Linda De Franco, Trustee  
Michele Hammell, Trustee  
Mayor Michele Dale, Mayor (Absent)

#### New Business:

Candidate #1 was offered the position of Principal Library Assistant and declined the offer.

Candidate #2 will be offered the position of Senior Library Assistant.

If candidate accepts the position as offered, a special board meeting will be scheduled to appoint Candidate #2.

All in favor, motion carried.

#### Adjournment

Mr. Jim Rogers motioned to adjourn at 4:23PM. Sandy Nebel seconded. All in favor, motion carried.

Minutes prepared and respectfully submitted by: Karyn Gost