LibraryLinkNJ
THE NEW JERSEY LIBRARY COOPERATIVE
EVERY NEW JERSEY LIBRARY
Connected and Thriving
2300 Stuyvesant Avenue LibraryLinkNJ.org TEL: 732-752-7720
Trenton, NJ 08618 FAX: 732-752-7785
Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD MEETING MINUTES

September 17, 2026, 3:00 p.m. - Via Zoom

EXECUTIVE BOARD

Present
Amy Behr-Shields
Helen-Ann Brown Epstein
Michael DiCamillo
Aziza Haque
Kristin Hayes
Yolanda Keahey
James Keehbler
Ann-Marie Latini
Luca Manna
Dana Nicklas
Joan Serpico
Autumn Sinai

Absent
Donna Butler
Akiema Buchanan
Irene Langlois
Ralph Bingham

Also Attending
Carol Fishwick, Minute Taker

CALL TO ORDER

The meeting was called to order at 3:01 p.m. by Board President Amy Behr-Shields who announced that the meeting was in compliance with the Open Public Meetings Act.

APPROVAL OF MINUTES

Joan Serpico presented the August 20, 2026, Executive Board Meeting Minutes, which were approved by unanimous consent.

PRESIDENT'S REPORT

Executive Board President Amy Behr-Shields reported that committee work is underway.

TREASURER'S REPORT

The Executive Board Treasurer Michael DiCamillo presented the Financial Reports. Michael DiCamillo moved to adopt the Operating Expenses/Bill List, Budget vs. Expense Report Investment report into record and approve the Check Detail Report for payment. James Keehbler seconded the motion, which passed.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ralph Bingham submitted a written report.

NEW JERSEY STATE LIBRARY REPORT
Jen Nelson, New Jersey State Librarian, presented a written report.

COMMITTEE REPORTS

- Bylaws Committee – Joan Serpico reported that the committee met on September 9, 2026, and received tasks for the year.
- Finance Committee – No Report
- Fund Development – No Report
- Membership/Planning Committee – No Report
- Nominating/Reorganization Committee – No Report
- Personnel Committee - Action in New Business
- Resource Sharing Committee – No Report

CORRESPONDENCE AND PUBLIC COMMENTS
No Correspondence or Public Comment.

UNFINISHED BUSINESS
No unfinished business.

NEW BUSINESS.

- Joan Serpico moved to approve Infolink, The Eastern New Jersey Regional Library Cooperative formal record of action for the 403b plan. Ann-Marie Latini seconded the motion, which passed.

ADJOURNMENT
Luca Manna moved to adjourn the meeting. James Keehbler seconded the motion, which passed. The meeting was adjourned at 3:11 p.m.

Respectfully submitted by,
Joan Serpico
Secretary