

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 14-131

**A RESOLUTION APPOINTING ELIZABETH MCDERMOTT
AS ACTING DIRECTOR OF THE RED BANK PUBLIC LIBRARY**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, Virginia Papandrea submitted her resignation as Director of the Red Bank Public Library on April 15, 2014; and

WHEREAS, at the time of the Director's resignation, a majority of the Library's Board of Directors had also resigned their positions; and

WHEREAS, as a result of the Director's sudden resignation and the resignation of the majority of the Library's Board, there was an immediate need to temporarily fill the position of Director of the Library to provide continuity and leadership at the Library until such time that a new Board members are appointed and either an interim or new permanent Director is hired; and

WHEREAS, at the time of the Director's resignation, a new Library Board had not yet been appointed by the Mayor. As a result, Assistant Borough Administrator, who was acting in the Administrator's place and stead due to his absence, and after consultation with the CFO, the Human Resources Manager, several Library employees and the Council Liaison to the Library determined that Elizabeth McDermott is the most appropriate person to serve as temporary director and recommended that she be so appointed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that Elizabeth McDermott is hereby appointed to the position of Acting Director of the Red Bank Public Library effective April 16, 2014 until such time that a permanent director is hired.

Seconded by Councilman Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Murphy	(x)	()	()	()
Councilwoman Burnham	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Lewis	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: April 23, 2014

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on April 23, 2014.

Pamela Borghi

Pamela Borghi, Municipal Clerk