

W.H. WALTERS FREE PUBLIC LIBRARY
1001 EAST BOULEVARD
ALPHA, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA

FOR THE DATE OF: APRIL 20TH, 2020

The Board of Trustees Meeting for April 20, 2020 is called to order at 7:00 p.m. in the Library.

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Seth Cohen (Principal) _____ Jarrod Dech _____ Craig Dunwell (Mayor) _____ Tammy McGee (Secretary)

Patrick McHenry (President) _____ Steve Noll (Vice President) _____ Christina Smith (Treasurer) _____

Carla Roselle (Library Director) _____

Mayoral Alternate Tracy Grossman _____

School Alternate Kim Weiss _____

Reading of the Open Public Meeting Notice by the President

Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Star Gazette, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute –**

• **Motion to approve Agenda** Motion _____ Second _____

- **Motion to approve Minutes as presented** (Regular, February 10, 2020)

Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

a. Post-Coronavirus Preparedness

- **Treasurer's Report-**

1. Appointment of Library Director Carla Roselle at a salary of **\$51,707.90**

2. Approval of the Library Budget

a. Bill/Check Approval: Motion _____ Second _____

b. Budget vs. Actual

c. Financial Report: Motion _____ Second _____

- **Correspondence- None**
- **Internal Library Committee Reports –**
- **Library Director’s Report-**
- **Mayor’s Report-**
- **School Principal’s Report-**
- **Motion to approve all committee reports.** Motion _____ Second _____
- **Opportunity for Public Input-**
- **Old Business –**
 - a. Minutes for 2016. (Tabled pending Mayor’s submission of written minutes).
- **New Business –**
 - Resolution 2019-7 Library Reimbursement
 - 2020 Budget
- **Next regular meeting May 18, 2020 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____