

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

FOR THE DATE OF: MAY 18<sup>TH</sup>, 2020

**The Board of Trustees Meeting for May 18, 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) \_\_\_\_\_

Tammy McGee (Secretary) \_\_\_\_\_

Steve Noll (Vice President) \_\_\_\_\_

Jarrold Dech \_\_\_\_\_

Patrick McHenry  
(President) \_\_\_\_\_

Christina Smith (Treasurer) \_\_\_\_\_

Craig Dunwell (Mayor) \_\_\_\_\_

Carla Roselle (Library Director) \_\_\_\_\_

Mayoral Alternate Tracy Grossman \_\_\_\_\_

School Alternate Kim Weiss \_\_\_\_\_

**Reading of the Open Public Meeting Notice by the President**

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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**

- **President's Report-**

- **Treasurer's Report-**

- **2020 Adjusted 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-**

- Re-Opening Phases
- Program Goals

• **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 –**

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• **Next regular meeting June 15, 2020 at 7:00 pm.**

• **Motion to Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_