

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Date April 10 , 2017

The Board of Trustees Meeting for April 10, 2017 was called to order at 7:05 p.m. in the Library.

Members present at the meeting were Barbara Ryan, Steve Noll, Mayor Craig Dunwell, Mike Trent and Carla Roselle.

Open Public Meeting Notice was read by the President and all stood for the Flag Salute.

Agenda Approved- Motion made by Steve Noll and seconded by Mayor Craig Dunwell. All approved.

Minutes Approved- Motion to approve minutes for February 8, 2017 was made by Mike Trent and seconded by Steve Noll. All approved.

Treasurer's Report- Steve Noll

Motion made by Mayor Craig Dunwell and seconded by Mike Trent to Pay all Bills for March 2017 and April 2017. (\$927.20 April) (\$1954.86 March) -17 Bills paid in total. All Approved.

Steve Noll is continuing to work with our bookkeeper Gene Stocker and councilman Mike Schwar to resolve the 2016 budget issues as it relates to 2017 NJ State Aid. Steve will speak to Mike Schwar about the insurance and bonding issue. Salary increase Vote tabled until we get a full Library Board. Angela Chiu as resigned her position as Library assistant. Her resignation was accepted by the Board.

Librarian's Report- Carla Roselle

Carla reports the library is getting more busy as the weather warms up and that all of her programs are going well. Steve Noll will help Carla with the Book Club.

Mayor's Report-

Mayor Dunwell will get all past Minutes that former Library Board member Louis Cartabona has and provide them to the Board.

Mayor Dunwell asked Carla how the security issues are as it relates to the Phillipsburg Court sessions held here at our Municipal building. Carla reported that there were no

issues. Mayor Dunwell is still trying find two more residents to serve on the Library Board.

Motion made by Mike Trent and seconded by Steve Noll to accept both the Librarian's and the Mayor's Report. All Approved.

Committee Reports-

Building and Technology- Tabled

Books/Programs- Tabled

Membership and Publicity-Tabled

Special Committee- 80th Anniversary Celebration-

New Business-

The Board is requesting that Carla provide the Board with Library hours of operation options that the Board could look at as a possible alternative to the current hours of operation. The Board will discuss this matter at the next Board meeting.

Mayor Dunwell will call Bob Scwisher and inquire about a possible Audit date.

No action on the By-Laws

Next Regular meeting May 8, 2017 at 7PM

Motion to adjourn by Mayor Dunwell and seconded by Steve Noll. All approved 8:20 p.m.