

W.H. Walters Free Public Library  
1001 East Boulevard  
Alpha, NJ 08865  
BOARD OF TRUSTEES MEETING MINUTES DEC 2017  
Date ~~February~~ 11, 2017  
*December*

The Board of Trustees Meeting for December 11, 2017 was called to order at 7:00 p.m. in the Library.

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

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

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

Minutes- Motion to approve minutes for November 13 , 2017 was made by Seth Cohen and seconded by Mayor Dunwell. All approved.

Treasurer Report- Steve Noll

Motion made by Mike Trent, seconded by Seth Cohen to Pay all Bills for the month of December 2017. (\$2048.47) -8 Bills paid in total.  
All Approved.

Steve went over the Financial Statements and Supplementary Schedules report performed by Suplee, Clooney & Company. Steve and Mayor Dunwell plan to meet with Gene Stocker to try to resolve the Audit issues. In addition, Steve gave the board a spreadsheet explaining the shortfall of state aid for next year.

Motion made by Mayor Dunwell, seconded by Seth Cohen to approve Finance report. All approved.

Librarian's Report- Carla Roselle

Carla reports the library has been very active again this month and all programs are doing well.

Mayor's Report- Mayor Dunwell thanked Barb Ryan for her years of dedicated service to the community of Alpha as a three year member of the Library board of Trustee. All members expressed gratitude to Barb as well.

Mayor Dunwell continues work on the minutes from Lou Cartabona. He hopes to have the completed minutes for the next Library meeting for our review.

Motion made by Seth Cohen and seconded by Steve Noll to accept the Treasurer report, Librarian report , and Mayor report. All approved.

Committee Reports- N/A

Building and Technology- Tabled  
Books/Programs- Tabled  
Membership and Publicity-Tabled  
Old Business-

Next Regular meeting February 12, 2017 at 7PM

Motion to adjourn by Seth Cohen and seconded by Steve Noll. All approved

*Submitted by:  
Mike Trent*