

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Reorganization Meeting
Date February 12, 2018

The Board of Trustees Meeting for February, 2018 was called to order at 7:00 p.m. in the Library.

Members present at the meeting were 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.

Nominations- President- Motion made to elect Steve Noll as President by Mayor Dunwell and seconded by Seth Cohen. All approved. Secretary- Motion made by Steve Noll to elect Mike Trent as secretary. Motion was seconded by Seth Cohen. All approved.

Steve Noll will act as Treasurer until we have more Board Members to fill vacant positions.

Library Board Meeting dates will be posted along with other important Library information on the Library bulletin board. In addition the Library website will be updated.

Resolutions, Adoptions and Appointments.

Resolution 2018-01: Authorize the Library Board Treasurer to pay certain Bills, Claims and invoices. Motion made by Steve Noll to adopt Resolution 2018-01; seconded by Mike Trent. All approved.

Resolution 2018-02: W.H. Walters Free Public Library Board of Trustees of The Borough of Alpha, Warren County, New Jersey, appointing Library Board Attorney. Motion made by Seth Cohen to adopt Resolution 2018-02; seconded by Mike Trent. Vote record- Seth=Yes, Steve=Yes, Mike=Yes, Mayor Dunwell=No
Motion carried.

Resolution 2018-03: W.H. Walters Free Public Library Board of Trustees of The Borough of Alpha, Warren County, New Jersey, Designating the Newspapers to Receive Notices of said Board. Motion made by Mayor Dunwell to adopt Resolution 2018-03; seconded by Seth Cohen. All approved.

Motion made to Adjourn re- org meeting by Mike Trent seconded by Seth Cohen. All approved.

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES FEBUARY 12, 2018
Regular Meeting
Date February 12, 2018

The Board of Trustees Meeting for February 12, 2018 was called to order at 7:15 p.m. in the Library.

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

Open Public Meeting Notice was read by the President.

Agenda- Motion made by Mayor Dunwell and seconded by Seth Cohen to approve the Agenda. All approved.

Minutes- Motion to approve minutes for Dec, 2017; was made by Seth Cohen and seconded by Mayor Dunwell. All approved. The Year of the Minutes were wrong(2017). The Minutes were amended to show the correct year 2018.

Treasurer Report: Steve Noll

Motion made by Mike Trent, seconded by Seth Cohen to Pay all Bills for the month of January 2018 (\$1130.75 and Febuary(\$828.03). 9 Bills paid in total.
All Approved.

Steve went over the Budget and some of the cuts that are being made. \$5,000 has been cut from last years Budget. A Motion to Approve the proposed Budget was made by Mike Trent and seconded by Seth Cohen. All Approved.

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

Librarian's Report: Carla Roselle

Carla reports that Jessica Posel donated \$25 to the Library. In addition, there will be a follow up resume work shop class in March. Carla thanked Steve Noll for doing a great job with the Book club.

Mayor Report: The Mayor reported that the town now has a part time clerk and asked Carla if the town business traffic in the Library has slowed down.

Carla noticed some improvement but sometimes on Thursday there seems to be people coming into the Library looking for Municipal employees.

Principal Report: The Aplha Public School is planning a Alumni night. The idea is to build sense of Community among the town Residents. Mr. Cohen expressed concern over the lack of Board members he has for the school. He now has two vacant positions.

Motion made by Mike Trent and seconded by Seth Cohen to accept the Treasurer report, Librarian report , Mayor report and the Principal Report. All approved.

Committee Reports- N/A

Building and Technology- Tabled

Books/Programs- Tabled

Membership and Publicity-Tabled

Old Business- The Mayor is still working on the minutes that Lou Cartabona has.

Next Regular meeting April 9, 2018 at 7PM

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