

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

Date ~~September 11, 2017~~  
July 10, 2017

The Board of Trustees Meeting for July 10, 2017 was called to order at 7:04 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 Mayor Dunwell and seconded by Steve Noll. All approved.

Minutes Approved- Motion to approve minutes for June 12, 2017 was made by Mayor Criag Dunwell and seconded by Mike Trent. All approved.

Treasurer's Report- Steve Noll

Motion made by Mayor Dunwell, seconded by Mike Trent to Pay all Bills for the month of June 2017. (\$296.21) -3 Bills paid in total.  
All Approved.

Steve Noll was unable to meet with councilman Mike Schwar to resolve the 2016 budget issues as it relates to 2017 NJ State Aid. Mayor Dunwell stated he will address this with councilman Schwar prior to the next Boro Council meeting.

Motion to approve the Treasurer's report made by Mike Trent and seconded by Mayor Craig Dunwell.-All approved.

Librarian's Report- Carla Roselle

Carla reports the library has been very active this month.

Mayor's Report-

Mayor Dunwell is working on the minutes from Lou Cartabona and he is happy to report that he is almost done transcribing them. He hopes to have the completed minutes for the next Library meeting for our review.

The Mayor reported that the Alpha Boro clerk staff now has their hours posted. Alpha residents were coming into the Library asking for assistance from Carla. Carla asked if the boro staff could also post their lunch hour.

Motion made by Mayor Craig Dunwell and seconded by Steve Noll to accept the Librarian's, Mayor's Report and Committee Reports. All approved.

Committee Reports-

Building and Technology- Tabled

Books/Programs- Tabled

Membership and Publicity-Tabled

Special Committee- 80<sup>th</sup> Anniversary Celebration- Rescheduled for November.

Old Business-

New Business- Mayor Dunwell stated that Verizon installed fiber optic lines for the Boro court proceedings. The Library should be connected with Verizon fiber optics some time in the future. Mayor Dunwell recommended that we allow Carla to work with Verizon/Emc2 and allow her spend up to \$200 for this work. Steve Noll made a motion to allow Carla to spend up to \$200 to work with Verizon/Emc2. Mayor Dunwell seconded the motion. All approved.

Mayor Dunwell asked the Library Borad if we want to use Verizon 1 talk VIOP for phone service. It is estimated that it would cost \$25 a month. After some disscusion on this matter we all decided to table this issue.

No action on the By-Laws

Next Regular meeting September 11, 2017 at 7PM

Motion to adjourn by Mayor Dunwell and seconded by Mike Trent. All approved 7:40 p.m.

*Submitted by :  
Mike Trent*