

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Date June 12, 2017

The Board of Trustees Meeting for June 12, 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.

No minutes to approve.

Treasurer's Report- Steve Noll

Steve Noll is still trying to resolve the bonding issue and budget issues. The Library Board is still trying to get the proper information from the council in order to resolve these issues.

Motion made by Mike Trent Mayor and seconded by Mayor Craig Dunwell to Pay all Bills \$1469.08; and to approve the Treasures's report. All approved.

Librarian's Report- Carla Roselle

Steve Noll is helping Carla with the Adult book club. In addition, Carla went to Alpha public school to promote the Library.

Mayor's Report- Mayor Dunwell reviewed the missing Library minutes from Mr. Cartabona and should have them ready for approval at the July meeting. No security report. Mayor Dunwell reports that Verizon has installed fiber optics for the court and that Library may be able to use some of the spare lines that will be available for internet service.

Steve Noll is going to change the Date for the Library 80th Anniversary Celebration.

Motion made by Steve Noll and seconded by Mayor Dunwell to approve the Librarian's report, Mayor's report and the Anniversary Committee report. All approved.

Committee Reports-
Building and Technology- Tabled
Books/Programs- Tabled
Membership and Publicity-Tabled

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No action on the By-Laws

Next Regular meeting July 10, 2017 at 7PM

Motion to adjourn Steve Noll by and seconded by Mayor Dunwell . All approved 8:01
p.m.

*Submitted by: Mike
Trent*