

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: May 13, 2019

- **The Board of Trustees Meeting for May 13, 2019 is called to order at 7:00 p.m. in the Library.**

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Seth Cohen _____ Jarrod Dech _____ Craig Dunwell _____ Dawn Marie Kondas _____
Patrick McHenry _____ Steve Noll _____ Christina Smith _____

Carla Roselle _____

Mayoral Alternate Tracy Grossman _____
School Alternate Kim Weiss _____

- **Reading of the Open Public Meeting Notice by the President**

Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Star Gazette, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute –**

- **Motion to approve Agenda** Motion _____ Second _____

- **Motion to approve Minutes as presented (April 8, 2019 Regular Meeting Minutes, February 11, 2019 Executive Session minutes, March 11 Executive Session Minutes, and April 8 2019 Executive Session Minutes)**

Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

- Trustee yearly training requirements. (Training Video)
- Review suggestions for By-Laws and Policies. Board vote on recommended changes and additions.
- Library/Borough Appropriation resolutions 2019-08 and 2019-09.
- Library Director Evaluation Criteria checklist.
- Library Director's salary increase. (Council Resolution?)

- **Treasurer's Report-**

- Bill/Check Approval: Motion _____ Second _____
- Budget vs. Actual
- Borough Appropriation review.
- Financial Report:** Motion _____ Second _____

- **Correspondence-**

- **Internal Library Committee Reports –**

Library Director’s Report-

- a. Review of Library monthly activity.
- b. Junior Library Guild Customer Grant.
- c. STEAM Ahead with NASA Mini Grant.
- d. May 8th- Webinar: Promoting Library Card Sign Up Month- Professional Development.
- e. May 13th @ 1:00PM - Chair Yoga- Permit- New Program.
- f. May 16th @ 5:30PM Drop Pounds Simply and Safely- New Program.
- g. School Visit in June- Community Development.
- h. Yard Sale Permits- PTO- Public Relations.
- i. Update on New Computers.
- j. Disposal of Old Computers.
- k. Book Sale- Fundraising.

- **Mayor’s Report-**

- **School Principal’s Report-**

- **Motion to approve all committee reports.** Motion _____ Second _____

- **Opportunity for Public Input-**

- **Old Business –**

- a. Minutes for 2016.
- b. W. H. Walters Free Public Library By-Laws and Policies.

- **New Business -**

- **Next meeting – June 10, 2019 at 7:00 pm.**

- **Motion to Adjourn:** Motion _____ Second _____