

W.H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING

Date February 10, 2020

The Board of Trustees Meeting for February 10, 2020 was called to order at 7:02 pm in the Library.

Present at the meeting was Jarrod Dech, Tammy McGee, Patrick McHenry, Steve Noll, Christina Smith, and Carla Roselle. Seth Cohen and Mayor Craig Dunwell were excused.

Jarrod Dech read and signed the Oath of Office for his appointment to a 5-Year Term as a Board Trustee.

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

Agenda Approved – Motion made by Steve Noll to approve the regular, February 2020 Meeting Agenda. The motion was seconded by Christina Smith. All approved.

Minutes Approved – Christina Smith made a motion to approve the regular meeting minutes for December 9, 2019. The motion was seconded by Tammy McGee. All approved.

Steve Noll made a motion to approve the January 13, 2020 Reorganizational minutes. The motion was seconded by Tammy McGee. McGee, McHenry, Noll, and Smith all approved. Jarrod Dech abstained.

Christina Smith made a motion to approve the January 13, 2020 Regular meeting minutes. The motion was seconded by Steve Noll. McGee, McHenry, Noll, and Smith all approved. Jarrod Dech abstained.

Patrick McHenry stated we should table January 13, 2020 Executive Session minutes. Steve Noll made a motion to table Executive Session minutes for further review. This motion was seconded by Christina Smith.

Guest Speakers- None

Opportunity for Public Comments - None.

President's Report – A motion was made by Steve Noll to table Appointment of Library Director based on further discussion needed in Executive Session. The motion was seconded by Christina Smith.

Treasurers Report – Carla Roselle stated that the bookkeeper was unable to meet with her due to a death in his family, but that he was scheduled to come in to print bills on Tuesday. She further stated that she did not get December's CFO report until Saturday (February 8) and had not yet received January's report. Carla did have a list of four bills totaling \$641.90.

Motion to approve and pay the bills totaling \$641.90 were made by Steve Noll and seconded by Christina Smith. A roll-call vote was taken and all approved.

Steve Noll made a motion to table Financial Report until bookkeeping services can be updated. Motion was seconded by Patrick McHenry. A roll-call vote was taken and all approved.

Correspondence – None

Internal Library Committee Reports - no committees have been formed

Library Director's Report – Carla Roselle stated the library welcomed two new members and 61 people attended programs this month. Story hour with dance and movement went very well on its first night, but the instructor got sick on the second night and Carla had to figure out what to do on her own at the last minute; the kids still had a great time. Carla shared that there were two programs coming up later in the week: Warren County Clean Communities was holding a family event on Thursday evening and the Girl Scouts were hosting a pajama and valentine party on Friday. In March, there will be a painting event on the 26th; details are still being worked out. Carla reported that Councilwoman Smith had put her in contact with the Chief of Police regarding a "Coffee with a Cop" program. A date is still being finalized, but they are looking at April or May, possibly the first Saturday of the month, maybe from 10 am to 12 pm. Phillipsburg Police have agreed to participate for a 2 hour time period, but noted that this program did not do well in Phillipsburg as only two residents showed up. Steve Noll suggested hosting the program in the library, but keeping other room open in the event many people do show up.

Mayor's Report – none

School Principal's Report – none

Motion to approve all committee reports was made by Christina Smith and seconded by Tammy McGee. All Approved.

Old Business – none

New Business – None

The next regular meeting will be March 16, 2020 at 7:00 pm.

A motion to adjourn was made at 7:16 pm by Jarod Dech and seconded Patrick McHenry. All approved.

Respectfully submitted by Tammy McGee