

W.H. Walters Free Public Library  
1001 East Boulevard  
Alpha, NJ 08865  
BOARD OF TRUSTEES MEETING  
Date May 14, 2018

*The Board of Trustees Meeting for May 14, 2018 was called to order at 7:00 p.m. in the Library.*

-Present at the meeting were Steve Noll, Mayor Dunwell, Seth Cohen, Patti Emanuele, Jen Gable, Lisa LaCaruba, Mike Trent, and Caria 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 Jen Gable. All approved.

**-Minutes Approved** – Motion to approve minutes for March 12, 2018 April 16, 2018 was motioned by Seth Cohen and seconded by Jen Gable. All Approved

**Guest Speakers- None**

**Opportunity for Public Comments- None**

**Treasurers Report – Jen Gable**

**Action on Bills:**

Checks for April 2018 were reviewed. April checks totaled \$602.94. Motion to approve and pay all bills for April was made by Mayor Dunwell and seconded by Seth Cohen. All Approved

The current year to date financial report was reviewed. Motion to approve the financial report was made by Mike Trent and seconded by Seth Cohen. All approved

**Correspondence – None**

**Librarians Report – Carla Roselle**

*Ms. Roselle stated that 5 new Library patrons have been added. Ms. Roselle stated that a presentation by a NASA Representative was very successful.*

**President's Report - Steve Noll**

Steve Noll addressed the security issues that have been a topic of discussion for quite a while. He said that he would be working with Todd Pantuso who is the Emergency Management coordinator for the Town. Mr. Pantuso was going to see if a copy of any local Municipalities had a working document we could use as a starting point. The two of us agree that in all likelihood, we will be creating a document from scratch.

**Committee Reports - None**

**Mayor's Report - Mayor Dunwell –**

Mayor Dunwell stated that the Borough was in contact with the Lock Dr. to have dead bolts installed on all doors until the possible installation of electronic doors with fobs is approved. Mayor Dunwell asked for 15 minutes executive session for personnel issues.

**School Principal Report -Seth Cohen**

Principal Cohen stated that there is currently one position open on the School Board. Any recommendations are welcome.

**Old Business –**

Security issues were addressed earlier in meeting. Mayor Dunwell said he should have the missing minutes from 2016 by next meeting. The Library By-Laws were given to each Trustee to review So we can move forward and approve the By-Laws for 2018. Seth Cohen said he would start a Google page for any recommendations or comments any Trustee has. The Library President, Steve Noll, then briefed his feeling to switching back to the Library's previous auditor based on the lack of information provided by the current auditor. Steve Noll said that this change will cost the Library an additional \$600.00 this year, but based on the quality of the audit report he was confident that this would be money well spent for the Library. Lisa LaCaruba motioned that we make this change and Jen Gable seconded the Motion. Steve Noll, Patti Emanuele, Jen Gable, and Lisa LaCaruba voted Yes for this change. Mayor Dunwell and Mike Trent voted No and Seth Cohen Abstained. Motion Carried.

**New Business–**

Mike Trent asked to be removed from the Board Secretary position. Patti Emanuele agreed to assume that role. Mayor Dunwell motioned and Mike Trent seconded the removal of Mike Trent as Secretary and Patti Emanuele as the new Secretary. All Approved.

Next meeting will be June 11, 2017 at 7:00 pm.

A motion to adjourn was made at 8:13 pm. by Jen Gable and seconded by Mayor Dunwell. All approved.

Respectfully submitted by  
Steve Noll