

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

Date ~~December 10, 2017~~  
*November 13, 2017*

The Board of Trustees Meeting for November 13, 2017 was called to order at 5:00 p.m. in the Library.

Members present at the meeting were Barbara Ryan, Steve Noll, Mayor Craig Dunwell, Seth Cohen, Mike Trent and Carla Roselle.

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

Agenda- Motion made by Seth Cohen and seconded by Steve Noll. All approved.

Minutes- Motion to approve minutes for October 9, 2017 was made by Seth Cohen and seconded by Mike Trent. All approved.

Treasurer Report- Steve Noll

Motion made by Mayor Dunwell, seconded by Seth Cohen to Pay all Bills for the month of November 2017. (\$2622.05) -5 Bills paid in total.  
All Approved.

Steve Noll is still working to resolve the 2016 budget issues as it relates to 2017 NJ State Aid. Steve asked for a vote on a pay increase for Carla. This matter will be discussed in executive session at a later time. There is \$151,000 left in the Library account and according to Steve and Gene Stocker the surplus will only last for another 8 to 9 years. A working meeting needs to take place between the Library and town Council in order to resolve these finance issues. Steve Noll and Mayor Dunwell will work on making this happen before the end of 2017.

Librarian's Report- Carla Roselle

Carla reports the library has been very active again this month.

Mayor's Report- There is no need for the Treasurer to be bonded only the Director should be bonded because we are considered a Class 111. The Mayor suggested that the library consider increasing its insurance coverage. We all approved that we will increase this amount by at least \$50,000.

Mayor Dunwell is working on the minutes from Lou Cartabona. He hopes to have the completed minutes for the next Library meeting for our review.

Motion made by Seth Cohen and seconded by Steve Noll to accept the Treasurer report, Librarian report , and Mayor report. All approved.

Committee Reports- Steve Noll will be presenting the Indian artifact display this month for the Alpha Public School.

Building and Technology- Tabled  
Books/Programs- Tabled  
Membership and Publicity-Tabled  
Old Business-

Next Regular meeting December 11, 2017 at 7PM

Motion to adjourn by Mayor Dunwell and seconded by Mike Trent. All approved

*Submitted by:  
Mike Trent*