

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Date ~~November 6,~~ 2017, 2017
October 9,

The Board of Trustees Meeting for October 9, 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, Seth Cohen and Carla Roselle.

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

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

Minutes Approved- Motion to approve minutes for July, 2017 was made by Mayor Craig Dunwell and seconded by Mike Trent. All approved.

Treasurer Report- Steve Noll

Motion made by Mike Trent seconded by Seth Cohen to approve payment of all Bills for August \$796.09, September \$1749.05 and October 251.32.

All Approved.

Seth Cohen made a motion to go into executive session for 10 Minutes to discuss legal issues. Motion seconded by Mayor Dunwell.

Mayor Dunwell made a motion to return to regular session. Motion seconded by Steve Noll.

Steve Noll is continuing to work with our bookkeeper Gene Stocker to resolve the 2014, 2015 and 2016 Payroll/ budget issues. Steve is also working with Loraine to resolve these issues.

Librarian Report- Carla reports that the summer months did exceptionally well this year. September and October are going very good as well.

Alpha Public school Report- Principle Seth Cohen reports that the school had a Google training session with the teachers on how to utilize the search engine. In addition, Seth said back to school night went very well. Seth is searching for School Board members. Carla will advertise the vacant School Board positions on the Library Website.

Mayor Report- Mayor Dunwell will give the Library Board the missing past minutes starting next week. Mayor Dunwell is looking for a way to wash or make-even-the

money issue between the Library and the Town so that both can move forward. He is working with the Council to make this happen.

Anniversary Committee Report- Steve Noll reports that he will have an Indian artifact display for the 80th Anniversary.

Motion made by Mike Trent and seconded by Seth Cohen to accept the Treasurer, Librarian, Alpha Public School and the Mayor Reports. All Approved.

Old Business- N/A

New Business- N/A

Next Regular meeting November 13, 2017 at PM

Motion to adjourn by Seth Cohen and seconded by Steve Noll. All approved 7:50 p.m.

*Submitted by :
Mike Trent*