

W.H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING

Minutes for September 29, 2022

Current guidelines allow for this regular meeting of the W.H. Walters Free Public Library Board of Trustees to be held as an in-person meeting held at the Library. Notice of meeting was advertised and posted with 48 hours' notice by the Library Director on the Library's website and on the front and rear entrance doors to the Library.

The Board of Trustees Meeting for September 29, 2022 was called to order by Patrick McHenry at 7:01 pm.

Present at the meeting were Patrick McHenry, Craig Dunwell, Christina Smith, Steve Noll, and Tammy McGee. Stewart Davis was in attendance as an alternate for Seth Cohen. Carla Roselle was excused.

Open Public Meeting Notice was read by Patrick McHenry.

The Pledge of Allegiance was recited.

Agenda Approved – Motion made by Craig Dunwell to approve the agenda for the June 2022 regular meeting. The motion was seconded by Steve Noll. All approved.

Minutes Approved - A motion was made to approve minutes from the April 2022 minutes by Steve Noll and seconded by Christina Smith. All were in favor.

Opportunity for Public Comments - no comments.

Guest Speakers and Programs - None.

President's Report - By-laws are now more easily read; a new section was added to address how vacancies are handled. Executive Sessions are now more in line with State guidelines. Term limit for President has been updated to reflect Board vote back in January.

Steve Noll mentioned adding a section on how to remove a trustee. It was agreed that we should all read over by-laws and vote at next meeting.

Treasurer's Report – Christina Smith reviewed Bill Payment List and Statement of Financial Report for July, August, and September.

Motion to approve Bills and Checks for July was made by Craig Dunwell and seconded by Patrick McHenry. A roll call vote was taken. All were in favor.

Motion to approve Financial Report for July was made by Tammy McGee and seconded by Christina Smith. A roll vote was taken. All were in favor.

Motion to approve Bills and Checks for August was made by Steve Noll and seconded by Craig Dunwell. A roll call vote was taken. All were in favor.

Motion to approve Financial Report for August was made by Christina Smith and seconded by Patrick McHenry. A roll call vote was taken. All were in favor.

Motion to approve Bills and Checks for September was made by Stewart Davis and seconded by Steve Noll. A roll call vote was taken. All were in favor.

Motion to approve Financial Report for September was made by Stewart Davis and seconded by Tammy McGee. A roll call vote was taken. All were in favor.

Correspondence – No correspondence.

Internal Library Committee Reports -

Library Director's Report – Library has 79 new members so far this year. Shoprite and NJ Wild will be attending Alpha Community Day. 5th Grade teachers at APS have expressed interest in doing a walking tour to and of the Library with their classes.

Mayor's Report – Everything seems to be back to normal in the Borough.

School Principal's Report – nothing to report

Motion to approve all committee reports was made by Craig Dunwell and seconded by Steve Noll. All Approved.

Opportunity for Public Input - no comments.

Old Business – none

New Business – none

Next regular meeting will be on November 21, 2022 at 7:00 pm in the Library.

At 7:29 pm, a motion to adjourn was made by Patrick McHenry and seconded by Christina Smith. All approved.

Respectfully submitted by Tammy McGee