

W. H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING AGENDA

Date: November 20, 2023

- **The Board of Trustees Meeting for November 20, 2023 is called to order at 7:19 p.m. in the Library.**

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Susan Billera __P__ Seth Cohen __E_ Craig Dunwell ____ Michael Grossman_P__ Tammy McGee
__E_

Stephen Noll_P__ Christina Smith__P__

Holly Thomas P_____

Mayoral Alternate _____

School Alternate _____

- **Reading of the Open Public Meeting Notice by the President**

Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Express Times, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute –**

- **Motion to approve Agenda** Motion __ Craig Dunwell _____ Second __ Christina Smith _____

- **Motion to approve Minutes as presented- tabled**

Motion _____ Second _____

- **Guest Speaker/Programs –None** Mayor- elect Shocko -no comment

- **Opportunity for Public Input- None**

- **President's Report -**

a. Audit.Complete-all good.

b. Vote on By-Laws if all members are present. Tabled until we have full board

c. Transfer of funds from saving account to budget to cover unexpected bill payments.-discussed

- **Treasurer's Report -**

d. Bill/Check Approval: September, October and November 2023 Motion____Craig Dunwell

Second____Christina Smith__roll call all yes-OCT-motion-Craig Dunwell second- Christina Smith roll clla
all yes

November-motion-Mike Grossman second-Susan Billera Roll call-all yes

e. Budget vs. Actual – discussed reports hardcopy to all

f. Financial Report Approval: Motion____Susan Billera_____ Second_Mike Grossman_____

- **Correspondence-Borough served lawsuit by Carla Roselle. Insurance carrier declined coverage for legal fees.**
- **Internal Library Committee Reports – None**
- **Library Director’s Report-Yearly report 2022-2023, pending plans for dietician program and Eyes of the Wild and Christmas movie at firehouse.**
- **Mayor’s Report- Phillipsburg police and school SRO paid by borough, 6 year contract starts Jan 2024.**
- **School Principal’s Report- Police and SRO officer and Seth visited library to check on kids. Rowdy high school students and Steve was here and spoke to them.**
- **Motion to approve all committee reports.** Motion ____Susan Billera_____ Second____Mike Grossman_____ Roll call all approved

• **Opportunity for Public Input- None**

• **Old Business- TABLED**

a. Minutes for 2016. (Tabled pending Mayor’s submission of written minutes).

b. Bylaws

• New Business –

a. Update Library Policies.

• **Next Re-Organization meeting and regular meeting January 22 at 7:00 pm.**

Motion for executive session-45 minutes contractual/personnel/litigationC-raig Dunwell Second-Susan Billera 801pm-roll call all approved

• **Motion to Adjourn:** Motion _Susan Billera_____ Second ____Craig Dunwell Time__850pm_____