

W. H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING MINUTES

Date: December 14, 2023

• **The Board of Trustees Special Meeting for December 14, 2023 is called to order at ___703___ 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 __P__ Craig Dunwell __A__ Michael Grossman__A__ Tammy McGee __A__

Stephen Noll__P__ Christina Smith__P__

Holly Thomas__E__

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 __Seth Cohen_____ Second __Susan Billera_____

• **Motion to approve Minutes as presented – None**

Motion _____ Second _____

• **Guest Speaker/Programs –None**

• **Opportunity for Public Input- None**

• **President's Report -**

a. Resignation: Mike Grossman eff 12/31/23

a. Motion __Christina Smith_____ Second __Seth Cohen_____

b. Motion to move to Executive Session to discuss Litigation and Employee pensions.

a. Motion __Steve Noll_____ Second __Seth Cohen_____

b. ALL trustees made a motion in favor at 7:05pm.

- **Treasurer's Report - None**

d. Bill/Check Approval: Motion _____ Second _____

e. Budget vs. Actual

f. Financial Report Approval: Motion _____ Second _____

- **Correspondence- None**

- **Internal Library Committee Reports – None**

- **Library Director's Report- None**

- **Mayor's Report- None**

- **School Principal's Report- None**

- **Motion to approve all committee reports.** Motion _____ Second _____

- **Opportunity for Public Input- None**

- **Old Business – None**

- **New Business – None**

- **Next Re-Organization meeting/regular meeting January 22, 2024 at 7:00 pm.**

- **Motion to Adjourn:** Motion ____ Seth Cohen _____ Second ____ Susan Billera _____

Time ____ 7:37pm ____