

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Date: January 22, 2024

- **The Board of Trustees Meeting for January 22, 2024 is called to order at 7:16 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__ Tammy McGee __P__ Stephen Noll __P__ Joseph Schocko __E__
Vacant____ Vacant ____

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 __Seth Cohen____Second ____Tammy McGee____

- **Motion to approve Minutes as presented**

Motion _____ Second_____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. New appointments to library board of trustees.
- b. Vote on By-Laws if all members are present. (Note: new trustees will have the current copy of the By-Laws sent to them for next meeting.)

- **Treasurer’s Report-**

- c. Bill/Check Approval: January 2024 Motion__Seth Cohen____ Second__Steve Noll____
- d. Budget vs. Actual
- e. Financial Report Approval: Motion__Seth Cohen____ Second__Susan Billera____

- **Correspondence- Engagement letter from lawyer**

- **Internal Library Committee Reports – None**

- **Library Director’s Report- Yearly reports/programs discussed.**

- **Mayor's Report- None**

- **School Principal's Report- Discussed school snow closure parameters. Successful dance, school assembly coming up, still new substitutes.**

- **Motion to approve all committee reports.** Motion ____ Seth Cohen ____ Steve Noll ____
Second _____

- **Opportunity for Public Input-**

- **Old Business –**

- a. Minutes for 2016. (Tabled pending Mayor's submission of written minutes). March meeting resolution to state we are unable to get this information and take off agenda.
- b. Bylaws

- **New Business –**

- a. Update Library Policies. - Tabled for now.

- **Next meeting and regular meeting March 18, 2024 at 7:00 pm.**

- **Motion to Adjourn:** Motion ____ Seth Cohen ____ Second ____ Tammy McGee ____
Time ____ 7:31pm ____