

W.H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING

Minutes for July 6, 2023

Current guidelines allow for this special 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 Special Meeting for July 6, 2023 was called to order by Stephen Noll at 7:04 pm.

Present at the meeting were Susan Billera, Seth Cohen, Craig Dunwell, Steven Noll, Mike Grossman and Christina Smith. Tammy McGee and Holly Thomas excused.

Open Public Meeting Notice was read by Stephen Noll.

The Pledge of Allegiance was recited.

Agenda Approved – Motion made by Seth Cohen to approve the agenda for the July 6, 2023 meeting. The motion was seconded by Craig Dunwell. All approved.

Motion to approve minutes -none

Guest Speaker/Programs-None

Opportunity for Public Input-None

President's Report-

- a. Library lawyers legal position regarding pensions.
- b. Motion to move to executive session to discuss litigation and employee pensions. 7:05pm Seth Cohen, seconded by Mike Grossman 7:05pm roll call all approved.

Motion to leave Executive Session at 7:38pm made by Seth Cohen and seconded by Mike Grossman

Roll call vote was taken. All were in favor.

Motion to go back to regular session Susan Billera seconded by Seth Cohen.

Business- Motion by Seth Cohen for Board of Trustees of the library to send a letter to former employer's lawyer to deny payment of legal fees. Seconded by Craig Dunwell-all approved.

Motion by Seth Cohen for the Board to pay a bill to the Boro of Alpha to the Department of Pensions for penalty and past contributions, check made payable to Boro of Alpha. Seconded by Christina Smith. All approved.

Next regular meeting will be on September 18, 12, 2023 at 7:00 pm in the Library.

Discussion regarding possible meeting prior to regular scheduled September meeting.

Mayor's Report-none

A motion to adjourn was made at 748pm by Seth Cohen, seconded by Mike Grossman. All approved.

Respectfully submitted by Susan Billera.