

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING MINUTES
Date: July 15, 2024

- **The Board of Trustees Meeting for July 15, 2024 is called to order at 7:00 p.m. in the Library.**

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

Susan Billera __E__ Ginny Boyle __P__ Meghan Dragotta __P__ Seth Cohen __P__ Tammy McGee __P__
Stephen Noll __P__ Joseph Schocko __P__

Holly Thomas __P__

- **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 – Ginny Boyle – All in favor.

- **Motion to approve Minutes as presented** (May 20, 2024)

Motion- Seth Cohen Second- Tammy McGee – All in favor.

- **Guest Speaker/Programs** –None

- **Opportunity for Public Input-** None

- **President's Report-**

- a. Vote on By-Laws if all members are present.
 - Susan Billera gave her Yes vote in writing prior to the meeting
 - Motion- Seth Cohen Second- Ginny Boyle- All in favor.
- b. Sunshine Law- Discussion held on rules of Sunshine Law.
- c. Steve Noll approached Councilman Mike Schwar and gave him the figures of the penalty cost for Carla and Myrna. There are two quarters that we have not been paid yet. Mayor Schocko will look into it.

- **Treasurer's Report-**

- a. Bill/Check Approval:
 - April- \$701.03
 - May- \$1166.57
 - June- \$ 4164.92
 - July- \$1052.16
 - Motion- Tammy McGee Second- Seth Cohen – All in favor.
- b. Budget vs. Actual- Reviewed
- d. Financial Report Approval: Motion- Seth Cohen Second- Ginny Boyle – All in favor.

- **Correspondence-** None

- **Internal Library Committee Reports – None**

- **Library Director's Report-**

- Programs have had low attendance beside Book Club and Dog Reading.
- Lexi the volunteer has been very helpful.
- Cooper Alarms came last week because a camera has been down since the storms. They reset the camera and said to call back if they continue to not work.
- June Movie Night was canceled July is set for next Saturday. Seth Cohen said to reach out to Regal Cinemas for Popcorn.

- **Mayor's Report- None**

- **School Principal's Report-**

- School is out.
- School is hiring 5 new teachers. The school needed new Special Education teachers, a new Pre School Teacher, a new 5th grade teacher, and one retirement replacement. Tomorrow night is the second board meeting of the month and all 5 candidates are on the agenda.

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

Motion- Seth Cohen Second- Steve Noll- All in favor.

- **Opportunity for Public Input- None**

- **Old Business –**

- a. Update Library Policies.
 - Motion- Seth Cohen Second- Ginny Boyle – All in favor.

- **New Business – None**

- **Next meeting and regular meeting September 16, 2024 at 7:00 pm.**

- **Motion to Adjourn:** Motion- Seth Cohen Second – Tammy McGee – All in favor. Time- 7:18pm