

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
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: December 2023 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 need substitutes.**

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

- **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 __7:31 pm _____