



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 15, 2021**

MINUTES

I. Call to order 7:00 PM

Sunshine law obligations met.

Present:

Mayors Rep (K. Santoro)	N
School Board (J. Stumpf)	Y
N. Aravec Shah (Director)	Y
D. Rose	Y
L. Gaydosh	Y
T. Michalowski	Y
S. Saul	Y
J. Guerin	Y

Meeting held via Zoom in accordance with regulations and guidelines issued by the State of NJ regulating electronic public meetings.

Public Comments:

None

II. Minutes of January 18, 2021 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

1. Letter of retirement from Donna Nafie- see attachment 2.21-A.

IV. Treasurer's Report

Motion to accept Treasurer's Report as of January 31, 2021 as presented.

1. Outstanding Commitments: \$ 18,140.72
2. Account Balance: \$ 108,466.28

Motion: S. Saul

Second T. Michalowski

Motion carried unanimously.

V. Consideration of Expenditures:

Expenditures as of February 15, 2021 accepted as presented.

\$ 18,140,.72 from Regular
\$ 0.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special

Total \$ 18,140.72

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

VI. Director's Reports:

Accepted as presented.

VII. Personnel Committee:

Motion to approve hiring of Isabel Camara as Part-time Community Outreach Library Assistant at \$18.00 per hour for 15 hours a week.

Motion: J. Guerin

Second: T. Michalowski

Motion carried unanimously.

VIII. Policy Committee:

No report.

IX. Planning Committee:

Discussion of re-opening Library in March pending continued downward trend in coronavirus infections and increased vaccination of community.

X. Old Business:

Motion to adopt Resolution “RESOLUTION # 2021-03 - AUTHORIZING THE USE OF A PROCUREMENT CARD”- see Attachment 2.21-B.

Motion: D. Rose

Second: S. Saul

Motion carried unanimously.

XI. New Business:

Discussion of issues re: upgrading Library Web site; discussion included pros and cons of several Web design/hosting services.

Motion to authorize Director Nancy Shah to enter into contract with Stirling Brandworks to discuss upgrading Library Web site pending submission of Business Entity Disclosure Certification document.

Motion: J. Guerin

Second: J. Stumpf

Motion to adjourn 7:41pm

Motion: J. Guerin

Second L. Gaydosh

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Board Secretary