



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES**

April 19, 2021

MINUTES

I. Call to order.

Sunshine law obligations met.

Present:

Mayors Rep (K. Santoro)	Y
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 March 15, 2021 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

: No correspondance.

IV. Treasurer's Report

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

1. Outstanding Commitments: \$ 32,834.62
2. Account Balance: \$ 270,824.48

Motion: S. Saul

Second: J. Guerin

Motion carried unanimously.

V. Consideration of Expenditures:

A. Expenditures as of March 31, 2021 accepted as presented.

\$ 32,834.62 from Regular
\$ 0.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special

Total \$ 32,834.62

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

VI. Director's Reports:

Written report accepted as presented.

Discussion of: 1) Whether to continue quarantine of books- reduce period of quarantine to 3 days until Memorial Day, then review.
2) Outdoor programs for adults in warmer weather.

VII. Personnel Committee:

Review of current pandemic staffing and coverage is so far acceptable.

VIII. Policy Committee:

No report.

IX. Planning Committee:

No report.

X. Old Business:

None

XI. New Business:

Discussion of (gradual) re-opening of Periodicals Room with questions re:

- 1) when to re-open and
- 2) what, if any, restrictions will be placed on use of area.

Discussion of re-opening Library to pre-pandemic capacity: when other Borough facilities (Borough Hall, Recreation Center, etc.) open (likely June), Library will re-open to pre-pandemic capacity.

Motion to adjourn at 7:31pm

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Secretary