



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

March 15, 2021

MINUTES

I. Call to order 7:00PM

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	N
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 February 15, 2021 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

1. Letter of resignation from E. Kang (see Attachment 3.21-A)
2. Letter from M. Mink re: 4-H club supply pickup (see Attachment 3.21-B)

IV. Treasurer's Report

Motion to accept Treasurer's Report as of February 28, 2021 as presented.

1. Outstanding Commitments: \$ 32,664.36
2. Account Balance: \$ 187,463.20

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

V. Consideration of Expenditures:

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

\$ 32,664.36 from Regular
\$ 70.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special

Total \$ 32,734.36

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

VI. Director's Reports:

Accepted as presented.

VII. Personnel Committee:

Discussion of keeping E. Kang position open.

VIII. Policy Committee:

1. Motion to renew Video Surveillance policy.

Motion: S. Saul
Motion carried unanimously.

Second: K. Santoro

2. Motion to renew Unattended Children policy.

Motion: S, Saul
Motion carried unanimously.

Second: J. Stumpf

IX. Planning Committee:

No report.

X. Old Business:

Discussion of re-opening Library to public. Staff is divided on whether to open or not. Board decided to re-open on March 24. Remaining open is dependent on trend in coronavirus infections and increased vaccination of community. Board is exercising caution in re-opening.

XI. New Business:

Motion to adjourn 7:50pm

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Secretary