



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

May 17, 2021
MINUTES

I. Call to order: 7:00PM

Sunshine law obligations met.

Present:

Mayors Rep (K. Santoro)	Y
School Board (J. Stumpf)	Y
N. Araveczech 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:

II. Motion to approve Minutes of April 19, 2021 meeting as presented.

Motion: T. Malinowski

Second: J. Stumpf

Motion carried unanimously.

III. Correspondence:

No correspondence.

IV. Treasurer's Report:

A. Motion to accept Treasurer's Report as of April 30, 2021 as presented.

1. Monthly Expenses: \$24,520.71

2. Account Balance: \$249,892.73

Motion: L. Gaydosh

Second: K. Santoro

Motion carried unanimously.

A. Consideration of Expenditures:

A. Motion to approve Expenditures as of May 17, 2021 as presented:

\$ 24,520.71 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 32,834.62

Motion: J. Guerin

Second: L., Gaydosh

Motion carried unanimously.

VI. Director's Report:

A. Director's Report accepted as presented.

VII. Personnel Committee:

Closes session to discuss personnel matter.

VIII. Policy Committee:

Motion to renew "Telefacsimile Machines" policy as currently stated.

Motion: S. Saul

Second: J. Guerin

IX. Planning Committee:

Discussion of issues re: re-opening of Library to public with full access.

Issues include (among others) : 1) whether/how many chairs should be placed at computer tables/workstations; 2) whether/when to open Sun Rooms/NJ Room; 3) whether/when to lift mask mandate for patrons.

Library will confer with Borough administration re: guidance for opening Borough Hall and other public buildings.

X. Old Business:

No old business.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn meeting at 7:45 pm.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh